



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2024-25/043

July 08, 2024

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Intimation of Board meeting to be held on 16th July, 2024.

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 16, 2024, through video conferencing (“VC”), to consider inter alia the following businesses:

1. To consider, take on record & approve Unaudited Financial Results for the quarter ended June 30, 2024;
2. To fix the date of Annual General Meeting (AGM), Book closure & Record date for the purpose of AGM, E-voting & Dividend.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company, which had already been intimated to the Stock Exchange, vide our letter (Ref: MFL/2024-25/034) dated June 26, 2024.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance officer