



MORARKA FINANCE LIMITED

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www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2024-25/048

July 16, 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 Record Date & Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of Annual General Meeting & Dividend, to be held on Monday, September 23, 2024:

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
511549	Equity	Tuesday, 17 th September, 2024	Monday, 23 rd September, 2024 (both days inclusive)	Annual General Meeting and Dividend

Kindly take note that the Company has fixed Monday, September 16, 2024 as the 'Record Date' for the purpose of Dividend, if approved at the AGM.

You are kindly requested to take the same on record and display the same on the website of your Stock Exchange.

Thanking you,
Yours Sincerely

Divya Agarwal
Company Secretary & Compliance officer