



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2022-23/008

April 21, 2022

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 29th April, 2022.

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 Friday, April 29, 2022, through video conferencing ("VC"), to consider inter alia the following:

1. To consider, take on record & approve Audited Financial Results for the quarter & year ended March 31, 2022;
2. To fix the date of Annual General Meeting to be convened through VC and Book closure;
3. To consider and recommend dividend on equity shares, if any .
4. To consider any other matter which the Board deems fit.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from March 31, 2022 till 48 hours after the declaration of Financial Results of the Company, which had been already Intimated to the Stock Exchange, vide our letter (Ref: MFL/2021-22/102) dated March 30, 2022 for the quarter and year ended March 31, 2022.

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

Thanking you,

Yours faithfully,

B. J. Maheshwari
Director
(DIN : 00002075)