

MORARKA FINANCE LIMITED

Regd Off: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax: 22047288 www.morarkafinance.in, investors@morarkafinance.in

CIN: L67120MH1985PLC035632

REF: MFL/2021-22/023 May 21, 2021

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

<u>Scrip Code - 511549</u>

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of AGM & Dividend to be held on Thursday, August 5, 2021:

Symbol	Type of	Book Closure (both days inclusive)		Purpose
	Security	From	То	
511549	Equity	July 30, 2021	August 5, 2021	Annual General Meeting and Dividend

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

Himgauri Sumant Behera

Company Secretary & Compliance officer