

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/2021-22/040

June 29, 2021

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: Closure of Trading window under clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons and their relatives from *Wednesday, 30th June, 2021 until 48 hours from the date of declaration of Unaudited Financial Results* of the Company for the quarter ended June 30, 2021. The date of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Himgauri Sumant Behera Company Secretary & Compliance officer