

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/2020-21/004

April 16, 2020

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

Scrip Code - 511549

<u>Sub: Regulation 33 – Intimation to submit Audited Financial Results as per Relaxation given</u> <u>by SEBI</u>

Dear Sir,

We hereby inform you that the Company has exercised the option to submit the Audited Financial Results for the quarter and year ended March 31, 2020 as permitted as per Regulation 33 of the SEBI (LODR) Regulations, 2015 read with relaxation granted by the SEBI as per circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and any other relaxation ,if any, from time to time.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

Sd/-Himgauri Sumant Behera Company Secretary & Compliance officer