



MORARKA FINANCE LIMITED

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REF: MFL/ 2019-20/ 055

Date:-01/08/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code : 511549

Sub: Intimation of Board meeting to be held on 12th August, 2019

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 Monday, August 12, 2019, to consider inter alia the following:

1. To consider & take on record Unaudited Financial Results (as per IND AS) for the quarter (Q1) ended June 30, 2019;
2. 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 Unaudited 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 June 30, 2019 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/2019-20/038) dated June 28, 2019 for the quarter ended June 30, 2019.

Kindly take note of the same and update the same in your records.

Thanking you,
Yours Sincerely

Himgauri Behera
Company Secretary & Compliance Officer