



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/2023-24/16

April 25, 2023

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 Record Date & Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of AGM & Dividend, to be held on Tuesday, September 26, 2023:

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
511549	Equity	Wednesday, 20 th September, 2023	Tuesday, 26 th September, 2023 (both days inclusive)	Annual General Meeting and Dividend

Kindly take note that the Company has fixed Tuesday, September 19, 2023 as the 'Record Date' for the purpose of Dividend, if approved at the AGM.

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

Divya Agarwal
Company Secretary & Compliance officer