



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2023-24/75

August 22, 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 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, we would like to inform you that Tuesday, September 19, 2023 is the Record date for determining shareholders to whom dividend will be paid, if declared at the Annual General Meeting scheduled to be held on Tuesday, September 26, 2023.

You are kindly requested to take the same on record.

Thanking you,
Yours Sincerely

Divya Agarwal
Company Secretary & Compliance Officer