

MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2021-22/045

July 5, 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: 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 29th July, 2021 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 Thursday, August 5, 2021.

You are kindly requested to take the same on record.

Thanking you, Yours Sincerely

Himgauri Sumant Behera Company Secretary & Compliance officer