

MORARKA FINANCE LIMITED

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CIN: L67120MH1985PLC035632

REF: MFL/2022-23/034 May 31, 2022

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: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

With reference to above mentioned subject, we would like to inform you that June 21, 2022 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, June 28, 2022.

You are kindly requested to take the same on record.

Thanking you, Yours Sincerely

B J Maheshwari Director DIN: 00002075