



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/2022-23/016

April 29, 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

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, June 28, 2022:

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
511549	Equity	Wednesday, 22 nd June, 2022	Tuesday, 28 th June, 2022	Annual General Meeting and Dividend

Kindly take note that the Company has fixed Tuesday, June 21, 2022 as the 'Record Date' for the purpose of Dividend, if approved & 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

B J Maheshwari
Director
DIN: 00002075