

MORARKA FINANCE LIMITED

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REF: MFL/2019-20/112

December 30, 2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

Scrip Code - 511549

<u>Sub: Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading Regulations, 2015</u>

Dear Sir.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons and their relatives from *Tuesday*, 31st December, 2019 until 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2019. The details of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours faithfully,

Himgauri S. Behera

Company Secretary & Compliance Officer

Encl: as above.