



# MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/2023-24/11

April 17, 2023

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

## **Scrip Code - 511549**

### **Sub: Intimation of Board meeting to be held on 25<sup>th</sup> April, 2023.**

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2023, through video conferencing ("VC"), to consider inter alia the following:

1. To consider, take on record & approve Audited Financial Results & Accounts for the quarter & year ended March 31, 2023;
2. To consider and recommend dividend on equity shares, if any;
3. To fix the date of Annual General Meeting and Book closure.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from March 31, 2023 till 48 hours after the declaration of Financial Results of the Company, which had already been intimated to the Stock Exchange, vide our letter (Ref: MFL/2022-23/123) dated March 29, 2023.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours faithfully,

**Divya Agarwal**  
Company Secretary & Compliance officer