

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/2023-24/116 December 26, 2023

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: Closure of Trading window under clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir,

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons and their relatives from *Monday, January 01, 2024 until 48 hours from the date of declaration of Unaudited Financial Results* of the Company for the quarter & nine months ended December 31, 2023. The date of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

B J Maheshwari

Director

(DIN: 00002075)