

It's the way you make me feel

GSTN: 03AAFCM7888Q1ZK PAN - AAFCM7888Q TAN - JLDM04272C

CIN - L51494PB2008PLC032059

MONTE CARLO FASHIONS LIMITED

Regd. Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India. Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax: 91-161-5048650

MCFL/SE/2024-25

June 26, 2024

National Stock Exchange of India Limited	BSE Limited.
Exchange Plaza, 5th Floor, Plot No. C/1,	Phiroze Jeejeebhoy Tower,
G-Block, Bandra-Kurla Complex,	Dalal Street,
Bandra (E), Mumbai-400051.	Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Monday, July 1, 2024 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter ending June 30, 2024.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ending June 30, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed by ANKUR GAUBA Date: 2024.06.26 16:35:29 +05'30'

ANKUR GAUBA COMPANY SECRETARY AND COMPLIANCE OFFICER ICSI Membership No: F10577