

## **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 /2023-24

September 28, 2023

GSTN: 03AAFCM7888Q1ZK

CIN - L51494PB2008PLC032059

PAN - AAFCM7888Q

TAN - JLDM04272C

National Stock Exchange of India Limited	BSE Limited.	
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,	Phiroze Jeejeebhoy Tower,	
G-Block, Bandra-Kurla Complex,	Dalal Street,	
Bandra (E), Mumbai-400051.	Mumbai-400001.	3
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 (including any amendment(s), modification(s) or reenactment(s) thereto), 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 Sunday, October 1, 2023 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter and half year ending September 30, 2023.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter and half year ending September 30, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully, For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA

Digitally signed by ANKUR GAUBA Date: 2023.09.28 12:17:42 +05'30'

ANKUR GAUBA COMPANY SECRETARY AND COMPLIANCE OFFICER