



MONARCH
NETWORK CAPITAL

03rd August, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 511551	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MONARCH
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Dear Sir/ Ma'am,

Sub.: Intimation of Board Meeting to be held on 10th August, 2022

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022, inter alia, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2022.
2. To fix date, time and venue of the ensuing 29th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2022.
3. To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
4. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
5. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
6. Any other Business with the permission of chair.

Further please note that the trading window for dealing in shares of the Company was closed from 1st July, 2022 and will open after 48 hours of declaration of financial results for the Quarter ended on 30th June, 2022 for All the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code.

Thanking You,

Yours Faithfully,

For Monarch Network Capital Limited


Ashok Bafna
Whole-time Director
DIN: 01431472



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

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