



**MONARCH**  
NETWORK CAPITAL

MNCL/SE/10/2024-25

Dated: May 18, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code No.: 511551

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai – 400051  
Symbol - MONARCH

**Sub: Intimation pursuant to Regulation 29(1) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24, 2024** inter-alia to:

- a) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024;
- b) Recommend a Final Dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 subject to approval of the shareholders at the ensuing Annual General Meeting.;
- c) Any other matter with the permission of the chair; and

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "**Trading Window**" for dealing in the Company's Securities was closed from April 1, 2024 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to May 26, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Monarch Network Capital Limited**

**Nifesh Tanwar**  
**Company Secretary and Compliance Officer**  
**M. No. FCS-10181**

**Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)**

**Regd. Off.:** Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355 , Gujarat

**Corp. Off.:** "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

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