



MONARCH
NETWORK CAPITAL

30th August, 2023

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,

Sub.: Revised intimation for Record Date and Book Closure date

Further to our earlier intimation dated 28th August, 2023, we would like to inform you that the "Record date" for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2022-23 has been fixed as Friday, 15th September, 2023.

Also note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company shall be read as Saturday, 16th September, 2023 to Friday 22nd September, 2023 (both days inclusive) for the purpose of AGM of the Company instead of Friday, 15th September, 2023 to Friday 22nd September, 2023 (both days inclusive) erroneously mentioned in the Annual Report of the Company.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer



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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