

## 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 /2020-21

March 27, 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001. Scrip Code: 538836
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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 Thursday, April 1, 2021 till end of 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Financial year ending March 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Financial year ending March 31, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITED



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

