

27th December, 2021

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 511551

Sub.: Intimation for closure of trading window

Dear Sir/Madam,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended from time to time, read with the circulars no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities of the Company will be closed from 01st January, 2022 for all the Designated Persons and their immediate relative(s) till 48 hours after the declaration of financial results of the Company for the Quarter and Nine Months ended 31st December, 2021.

Note:

- 1. Designated Persons means all the Promoters, Directors, Connected Persons, Insiders and Employees of the Company.
- 2. Immediate relative's means spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Request you to take the note of the same.

Thanking you.

Yours Faithfully,

For Monarch Networth Capital Limited

Rupali Verma Company Secretary

Monarch Networth Capital Limited (CIN: L65920GJ1993PLC120014)