



MONARCH
NETWORK CAPITAL

20th October, 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/ Ma'am,

Sub.: Board Meeting intimation for approval of Financial Results

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th October, 2023, inter alia, to consider, approve and take on record standalone & consolidated unaudited financial results for the quarter and half year ended 30th September, 2023.

Further, please note that the trading window for dealing in shares of the Company was closed from 1st October, 2023 and will open 48 hours after declaration of financial results for the quarter and six months ended on 30th September, 2023, for all directors, connected persons, insiders, promoters and employees of the Company including their dependents and their immediate relatives (collectively referred as Specified Persons) as defined in the Code.

Thanking You,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

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