



MONARCH
NETWORK CAPITAL

25th October, 2021

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

Dear Sir,

Ref.: Scrip Code - 511551
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 02nd day of November, 2021, inter alia, to consider, approve and take on record the following businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2021.
2. Any other Business with the permission of chair.

Further please note that the trading window for dealing in shares of the Company is closed from 1st October, 2021 and will open after 48 hours of declaration of financial results for the Quarter and Half year ended on 30th September, 2021 for All the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code.

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. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat

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

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