



MONARCH
NETWORK CAPITAL

Date: 18th May, 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,

Subject: Intimation of Board Meeting to be held on 25th May, 2023

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May, 2023, inter alia, to consider, approve and take on record following businesses:

1. The Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2023.
2. To recommend Dividend for FY 2022-23, if any.
3. Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company has been closed from 1st April, 2023 and will open after 48 hours of declaration of financial results for the Quarter and Year ended on 31st March, 2023.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited

Rupali
Rupali Verma
Company Secretary



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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