



MONARCH
NETWORK CAPITAL

22nd July, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 511551	Symbol: MONARCH

Dear Sir/ Ma'am,

Sub.: Intimation of Board Meeting to be held on 28th July, 2023

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 Directors of the Company is scheduled to be held on Friday, 28th July, 2023, inter alia, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2023.
2. Any other Business with the permission of chair.

Further please note that the trading window for dealing in shares of the Company was closed from 1st July, 2023 and will open after 48 hours of declaration of financial results for the Quarter ended on 30th June, 2023 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

Ashok Bafna
Whole-time Director
DIN: 01431472

Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

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