



MONARCH
NETWORK CAPITAL

01st September, 2022

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: Publication of Notice of Closure of Register of Members and Share Transfer Book/ Cut-off Date/ Record Date/ E-Voting Facility to the Members for the Ensuing Annual General Meeting.

With regards to the captioned subject matter and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Notice of Closure of Register of Members Share Transfer Book/ Cut-off Date/ Record Date/ E-Voting Facility to the members for the ensuing Annual General Meeting has been published in 'Economic Times' and 'Gujarat Today' on Wednesday, 31st August, 2022 pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copies of the advertisements are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Monarch Network Capital Limited

Ashok Bafna
Whole-time Director
DIN: 01431472

Encl: a/a

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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