



**MONARCH**  
NETWORK CAPITAL

07<sup>th</sup> November, 2022

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 14<sup>th</sup> November, 2022**

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 Monday, 14<sup>th</sup> November, 2022, 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 and Half year ended on 30<sup>th</sup> September, 2022.
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 1<sup>st</sup> October, 2022 and will open after 48 hours of declaration of financial results for the Quarter and Half year ended on 30<sup>th</sup> September, 2022 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)**

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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