

**MONTE CARLO FASHIONS LIMITED**

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

May 21, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

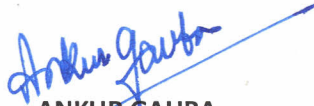
**Sub: Disclosure under Regulation 8(2) of SEBI (Prohibition of insider Trading) Regulations**

Dear Sir / Madam,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of insider Trading) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 20<sup>th</sup> May, 2019 has amended the "Code of practices and procedures for fair disclosure of unpublished price sensitive information" so as to designate Company Secretary as "Chief Investor Relations Officer" to deal with the dissemination of information and disclosure of Unpublished Price Sensitive information.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITEDANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER