



MONARCH
NETWORK CAPITAL

06th September, 2021

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code No. 511551

Sub.: Intimation of Book Closure/ Record date/ Cut-off date

This is to inform you that Board of Directors in their meeting held on Monday, 06th September, 2021, have approved the dates of closure of Share Transfer Book and Register of Members from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and Record Date/ cut off date on Thursday, 23rd September, 2021 for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 and for payment of dividend on equity shares, if declared.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat

Corp. Off.: "Monarch House", Opp Prahladhbai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

T: +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mnclgroup.com | **W:** www.mnclgroup.com