

**MONTE CARLO** 

It's the way you make me feel

GSTN : 03AAF7888Q1ZK  
PAN - AAFCM7888Q  
TAN - JLDM04272C  
CIN - L51494PB2008PLC032059

## 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

MCFL/SE/2021-22

October 28, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 538836
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### Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 10, 2021 at 02:30 P.M, inter-alia**, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2021.

#### Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on September 30, 2021 that the trading window for dealing in securities of the Company shall remain closed from Friday, October 1, 2021 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter and Half Year ended on September 30, 2021.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED



**ANKUR GAUBA**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI MEMBERSHIP NO. : F10577

