



MONARCH
NETWORK CAPITAL

Date: 23rd May, 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,

Subject: Intimation of Board Meeting to be held on 30th May, 2022

Pursuant to Regulation 29 (1) 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, 30th May, 2022, inter alia, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2022.
2. To recommend Dividend for FY 2021-22, if any.
3. To raise funds either by the Company or by the Group companies/ associates through issuance of securities by way of various means of fund raising in accordance with the provisions of the applicable law.
4. Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company has been closed from 1st April, 2022 and will open after 48 hours of declaration of financial results for the Quarter and Year ended on 31st March, 2022.

This is for your information and records.

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. PO4-01D, 4th Floor, Tower: A WTC GIFT CITY, Block No. 51, Road 5E, Zone-5, Gandhinagar - 382355, Gujarat
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009
T: +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mncgroup.com | **W:** www.mncgroup.com