



MONARCH
NETWORK CAPITAL

02nd February, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 511551	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MONARCH
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Dear Sir,

Sub.: Intimation of Board Meeting

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 Thursday, the 09th day of February, 2023, inter alia, to consider, approve and take on record the following businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2022.
2. Any other Business with the permission of chair.

Further, in continuation to our letter dated 27th December, 2022 wherein we had intimated the closure of trading window, kindly take note that the trading window for dealing in the securities for the designated person & immediate relatives of the Company shall remain closed till 48 hours after the declaration of un-audited financial results for the Quarter and Nine Months ended on 31st December, 2022.

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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