



**MONARCH**  
NETWORK CAPITAL

10<sup>th</sup> August, 2022

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

Dear Sir,

Scrip Code No. 511551

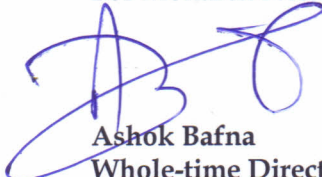
**Sub.: Intimation of Book Closure/ Record date/ Cut-off date**

This is to inform you that Board of Directors in their meeting held on Wednesday, 10<sup>th</sup> August, 2022, have approved the dates of closure of Share Transfer Book and Register of Members from Friday, 16<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) and Record Date/ cut off date on Friday, 16<sup>th</sup> September, 2022 for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 23<sup>rd</sup> September, 2022 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

  
Ashok Bafna  
Whole-time Director  
DIN: 01431472



**Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)**

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