MONTE CARLO

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

PAN - AAFCM7888Q TAN - JLDM04272C CIN - L51494PB2008PLC032

GSTN: 03AAFCM7888Q1ZK

December 29, 2021

National Stock Exchange of India Limited	BSE Limited.
Exchange Plaza, 5 th Floor, Plot No. C/1,	Phiroze Jeejeebhoy Tower,
G-Block, Bandra-Kurla Complex,	Dalal Street,
Bandra (E), Mumbai-400051.	Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Saturday, January 1, 2022 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter / nine months ending December 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter / nine months ending December 31, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully, For MONTE CARLO FASHIONS LIMITED

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