

It's the way you make me feel

GSTN: 03AAFCM7888Q1ZK

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/2023-24

June 27, 2023

National Stock Exchange of India Limited	BSE Limited.
Exchange Plaza, 5 <sup>th</sup> 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, July 1, 2023 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter ending June 30, 2023.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ending June 30, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed by ANKUR GAUBA Date: 2023.06.27 10:18:10 +05'30'

ANKUR GAUBA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI Membership No: F10577