

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/2024-25

May 17, 2024

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Monte Carlo Fashions Limited ("**the Company**") is scheduled to be held on Tuesday, the 28th day of May, 2024 at 02.30 p.m. at the Registered office of the Company, *inter-alia*, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and take on record the Auditor's Report on Financials;
2. Consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2024;

Trading Window Closure: As intimated vide our letter dated March 26, 2024; the trading window for dealing in the securities of the Company is closed from Monday, April 1, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended March 31, 2024.

A copy of this intimation is also being made available on the Company's website at www.montecarlocorporate.com

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

 Digitally signed by
ANKUR GAUBA
Date: 2024.05.17
17:06:44 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No: FCS 10577