

**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 /2019-20

December 31, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001. Scrip Code: 538836
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**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 Wednesday, January 1, 2020 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter / nine months ending December 31, 2019.

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, 2019 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