



**MONARCH**  
NETWORK CAPITAL

07<sup>th</sup> February, 2022

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

Dear Sir,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> day of February, 2022, inter alia, to consider, approve and take on record the following businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
2. Any other Business with the permission of chair.

Further, in continuation to our letter dated 27<sup>th</sup> December, 2021 wherein we had intimated the closure of trading window, kindly take note that the trading window for dealing in the securities for the designated person & immediate relatives of the Company shall remain closed till 48 hours after the declaration of un-audited financial results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.

Thanking You,  
Yours Faithfully,  
For Monarch Network Capital Limited

Rupali Verma  
Company Secretary & Compliance Officer



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

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat

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