It's the way you make me feel

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/2023-24

March 26, 2024

GSTN: 03AAFCM7888Q1ZK

CIN - L51494PB2008PLC032059

PAN - AAFCM7888Q

TAN - JLDM04272C

BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.
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, as amended from time to time read with relevant letters and circulars issued by BSE Limited & National Stock Exchange of India Limited respectively, 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 Monday, April 1, 2024 till end of 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Financial year ending March 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Financial year ending March 31, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully, For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA Digitally signed by ANKUR GAUBA Diate: 2024.03.26 17:18:47 +05'30'

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

Visit us at :- www.montecarlocorporate.com E-mail : info@montecarlo.in