



MONARCH
NETWORK CAPITAL

January 15, 2024

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/ Ma'am,

Sub.: Board meeting intimation for approval of financial results

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 22, 2024, to consider, *inter alia*, approval and taking on record standalone & consolidated unaudited financial results for the quarter and nine months ended December 31, 2023.

Further, please note that the trading window for dealing in shares of the Company is closed from January 01, 2024, and will open 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2023. This closure applies to all directors, connected persons, insiders, promoters and employees of the Company including their dependents and their immediate relatives (collectively referred to as Specified Persons) as defined in the Code.

Thanking You,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355 , Gujarat

Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

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