



**MONARCH  
NETWORK CAPITAL**

— wealthcare redefined

01<sup>st</sup> February, 2019

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001


Dear Sir,

Ref.: Scrip Code - 511551  
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 Director's of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> day of February, 2019 at 12.00 p.m. *inter-alia* to consider and approve the Standalone Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018 alongwith Limited Review Report, among other business.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for All the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code from 05<sup>th</sup> February, 2019 till 48 hours after the announcements' of the Financial Results i.e. upto 14<sup>th</sup> February, 2019 (both days inclusive).

Thanking You,  
Yours Faithfully,  
For Monarch Network Capital Limited

  
Rupali Verma  
Company Secretary & Compliance Officer  
Membership No.A42923

