

## 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

December 23, 2023

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, 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, January 1, 2024 till the end of 48 hours after the declaration of unaudited financial results by the Company for the quarter / nine months ending December 31, 2023.

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, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

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ANKUR GAUBA  
Date: 2023.12.23  
17:45:38 +05'30'  
GAUBA

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