

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Closure of trading window

Ref.: Scrip Code - 511551

Dear Sir/ Ma'am,

With reference to captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window for dealing in the securities of the Company for all the designated persons of the Company will be closed with effect from Monday, April 8, 2019 till 48 hours after the declaration of the audited financial results of the Company for the quarter & year ended March 31, 2019. The date of Board meeting shall be intimated separately.

This is for your kind information and records pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

For Monarch Networth Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

Mumbai

Membership No. A42923