



MONARCH
NETWORK CAPITAL

Date: 10th June, 2021

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Intimation of Board Meeting to be held on 18th day of June, 2021
Ref.: Scrip Code -511551

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Meeting of Board of Directors of M/s. Monarch Network Capital Limited is scheduled to be held on Friday, the 18th day of June, 2021 at the Corporate Office situated at "Monarch House", Opp. Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Road, Navrangpura, Ahmedabad-380009, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2021.
2. Proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.
3. Monarch Network Capital Limited Employees Stock Options Scheme - 2021.
4. To recommend payment of Dividend for FY 2020-21.
5. Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company has been closed from 1st April, 2021 and will open after 48 hours of declaration of financial results for the Quarter and Year ended on 31st March, 2021 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.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited


Rupali Verma
(Company Secretary & Compliance Officer)
M.No. A42923



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat

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

T: +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mncigroup.com | **W:** www.mncigroup.com