



**MONARCH**  
**NETWORK CAPITAL**

*wealthcare redefined*

06<sup>th</sup> February, 2021

To  
BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

**Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code 511551**

With regards to the captioned subject, please be informed that the notice informing the meeting of the Board of Director's of the company to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the company for the Quarter and Nine months ended 31<sup>st</sup> December, 2020 alongwith other businesses as disclosed in notice has been published in "Business Standard" and "Mumbai Lakshadeep" on 06<sup>th</sup> February, 2021.

This is for your information and records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

**For Monarch Network Capital Limited**

**Rupali Verma**

**Company Secretary & Compliance Officer**



Encl: a/a



## मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच९९९३पीएलसी०७५३९३  
 नोंदणीकृत कार्यालय: ९०१-९०२, ९वा मजला, अटलांटा सेंटर,  
 उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३.  
 दूरध्वनी: ०२२-४३२९९८००, फॅक्स: ९९-२२-२६८५०२५७  
 ई-मेल: cs@mncigroup.com  
 वेबसाइट: www.mncigroup.com

### सूचना

सेबी (लिस्टिंग ऑब्लेगेशन्स अंण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) सहवाचिता ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, खालील प्रकरणे इतर व्यवसायासह ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सिक्युरिटीज अंण्ड एक्सचेंज बोर्ड ऑफ इंडिया (प्रोहिबीशन ऑफ इन्साईडर ट्रेडिंग) रेग्युलेशन्स, २०१५ आणि कंपनीचे आतील व्यापार रोखणेकरिता संचालन सांकेतांकनुसार सुचितप्रमाणे कंपनीचे सर्व संचालक, संबंधित व्यक्ती, आतील व्यक्ती, प्रवर्तक, कंपनीचे कर्मचारी तसेच त्यांचे परिवार आणि त्यांचे जवळचे नातेवाईक (पुढे विहित व्यक्ती म्हणून संदर्भ) यांच्याकरिता व्यापार खिडकी १ जानेवारी, २०२१ पासून बंद ठेवली जाईल आणि ३१ डिसेंबर, २०२० रोजी तिमाही व नऊमाहीकरिताचे वित्तीय निष्कर्ष घोषणेनंतर ४८ तासांपर्यंत बंद ठेवली जाईल.

सदर सूचना खालील वेबलॅक्सवर उपलब्ध आहेत:

<http://www.mncigroup.com/investor-relation/investor-relation-announcements>.

<http://www.bseindia.com/corporates/ann.html?scrip=511551&dur=A>

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरिता

सही/-

रूपाली वर्मा

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ०४.०२.२०२१

MUMBAI | 6 FEBRUARY 2021 Weekend Business Standard

12



## MONARCH NETWORK CAPITAL LIMITED

CIN: L65920MH1993PLC075393

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Email: cs@mncigroup.com, Website: www.mncigroup.com

### NOTICE

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Director's of the Company will be held on **Friday, the 12<sup>th</sup> day of February, 2021** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine months ended on **31<sup>st</sup> December, 2020** among other businesses.

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 and as informed earlier, the trading window is closed from **1<sup>st</sup> January, 2021** and will open after 48 hours of declaration of financial results for the Quarter and Nine months ended on **31<sup>st</sup> December, 2020** 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. The aforesaid details are also hosted on the following web links:

<https://www.mncigroup.com/investor-relation/investor-relation-announcements>

<https://www.bseindia.com/corporates/ann.html?scrip=511551&dur=A>

For Monarch Network Capital Limited

Sd/-

Rupali Verma

Company Secretary

Place : Mumbai

Date : 04<sup>th</sup> February, 2021