



**MONARCH
NETWORK CAPITAL**

—wealthcare redefined

01st 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 12th 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 31st 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 05th February, 2019 till 48 hours after the announcements' of the Financial Results i.e. upto 14th February, 2019 (both days inclusive).

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited


Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923





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01st February, 2019

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The Manager - CRD
BSE Limited
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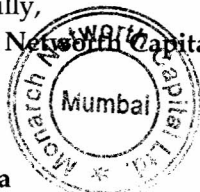
Ref.: Scrip Code - 511551
Sub.: Closure of trading window

Dear Sir/Madam,

This is to inform you that 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) from 05th February, 2019 till 48 hours after the announcements' of the Standalone Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2018 i.e. upto 14th February, 2019 (both days inclusive).

This is for your information and record.

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited



Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923