



MONARCH
NETWORTH CAPITAL

wealthcare redefined

03rd August, 2018

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 14th day of August, 2018 at 11.45 a.m. *inter-alia* to consider and approve the Standalone Un-Audited Financial Result's for the quarter and three months ended 30th June, 2018 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, 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 06th August, 2018 till 48 hours after the announcements' of the Financial Results i.e. upto 17th August, 2018 (both days inclusive).

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited


Sophia Jain
Company Secretary & Compliance Officer
Membership No.A37006

