



MONARCH
NETWORTH CAPITAL

wealthcare redefined

15th November, 2017

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 Directors of the Company is scheduled to be held on Thursday, the 23rd day of November, 2017 at 11:30 a.m. *inter-alia* to consider and approve the Un-Audited Standalone Financial Result's of the Company for the quarter and half ended 30th September, 2017.

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 Directors/officers and Designated Employees as defined in the Code from 16th November, 2017 till 48 hours after the announcements' of the Financial Results i.e. upto 25th November, 2017 (both days inclusive).

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited
(Formerly known as Network Stock Broking Limited)

Sophia Jain
Company Secretary & Compliance Officer
Membership No.A37006

