

12<sup>th</sup> August, 2020

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 Thursday, the 20<sup>th</sup> day of August, 2020, 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 ended on June 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company is closed from 1<sup>st</sup> July, 2020 and will open after 48 hours of declaration of financial results for the Quarter ended on June 30, 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.

Thanking You,  
Yours Faithfully,

**For Monarch Network Capital Limited**

  
**Rupali Verma**  
**Company Secretary & Compliance Officer**  
**Membership No. A42923**

