



MONARCH
NETWORK CAPITAL
—wealthcare redefined

05th November, 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 Thursday, the 14th day of November, 2019, 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 half year ended on September 30, 2019 among other businesses.

Please note that the trading window for dealing in shares of the Company is closed from October 1, 2019 and will open after 48 hours of declaration of financial results for the quarter and half year ended September 30, 2019 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

