



MONARCH
NETWORK CAPITAL

wealthcare redefined

05th February, 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 Friday, the 14th day of February, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 31st December, 2019.
2. To consider request letters received from Mr. Suresh Pukhraj Jain, Ms. Kanta Jain and Mr. Raj Bhandari, promoters of the Company for reclassifying them from promoter to public category as permitted under Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please note that the trading window for dealing in shares of the Company is closed from 1st January, 2020 and will open after 48 hours of declaration of financial results for the Quarter ended on 31st December, 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

