



MONARCH
NETWORTH CAPITAL

—wealthcare redefined

04th February, 2021

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 12th day of February, 2021, 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 Nine months ended on 31st December, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company is closed from 1st January, 2021 and will open after 48 hours of declaration of financial results for the Quarter and Nine months ended on 31st December, 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

