



**MONARCH**  
**NETWORTH CAPITAL**

*wealthcare redefined*

22<sup>nd</sup> June, 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 Monday, the 29<sup>th</sup> day of June, 2020, inter alia, to consider, approve and take on record following among other businesses:

1. The Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020.
2. To approve the Postal Ballot Notice along with Explanatory Statement for reclassification of shares of certain promoters from promoter to public category.
3. To Appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
4. Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2020 and will open after 48 hours of declaration of financial results for the Quarter and Year ended on 31<sup>st</sup> March, 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.

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled upto June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website of the Company.

Thanking You,  
Yours Faithfully,

**For Monarch Network Capital Limited**

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



Monarch Network  
Capital Limited

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