



MONARCH
NETWORK CAPITAL

—wealthcare redefined

1st July, 2020

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 511551
Sub.: Closure of trading window

Dear Sir/Madam,

This is to inform you that with reference to the circulars no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company which was already closed with effect from 01st April, 2020 for all the Designated Persons and their immediate relative(s), now shall further continue to remain close till 48 hours from the declaration of the un-audited financial results of the Company for the quarter ended June 30, 2020.

Note:

1. Designated Persons means 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).
2. Immediate relatives means Dependent family member's includes spouse, dependent parents & dependent children.

Request you to take the note of the same.

Thanking you.

Yours Faithfully,
For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923

