

30th December, 2019

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 shall remain closed from 01st January, 2020 for all the Designated/Connected Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended 31st December, 2019.

This is for your information and record.

Thanking You, Yours Faithfully,

For Monarch Networth Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

Membership No.A42923