

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhlana - 141003 (Pb.) India.
Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2022-23

July 22, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 538836
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 3, 2022 at 02:30 P.M.** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2022.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on June 28, 2022 that the trading window for dealing in securities of the Company shall remain closed from Friday, July 1, 2022 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter ended June 30, 2022.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO. : F10577

