

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

MCFL/SE/2016-17

May 19, 2016

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 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 **MONDAY, MAY 30, 2016 at 03:00 P.M.** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, inter-alia, to:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016 along with Statement of Assets and Liabilities as at the end of Financial year i.e. March 31, 2016;
2. Recommend dividend, if any, for the Financial Year 2015-2016.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the Equity Shares of the Company shall remain closed from May 20, 2016 to June 01, 2016 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives.

This is for your information and record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

CO. SECRETARY & COMPLIANCE OFFICER

