

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/2015-16

January 23, 2016

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(1)(a) 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, FEBRUARY 01, 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 consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

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 January 25, 2016 to February 03, 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

