

MONTE CARLO 

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

November 01, 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 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 **FRIDAY, NOVEMBER 11, 2016 at 02:30 P.M.** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30.09.2016 alongwith the Statement of Assets and Liabilities as at 30.09.2016.

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 November 02, 2016 to November 13, 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

