

**MONTE CARLO FASHIONS LIMITED**

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

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MCFL/SE/2019-20

May 10, 2019

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,

We wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 20, 2019** *inter alia* to consider and approve audited financial results of the Company for the quarter / year ended March 31, 2019.

**Disclosure of Trading Window:**

The Company has already intimated to the Exchange on 04<sup>th</sup> April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 04<sup>th</sup> April, 2019 for the consideration of Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA  
COMPLIANCE OFFICER