

01st February, 2019

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Scrip Code - 511551 Sub.: Closure of trading window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for All the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) from 05th February, 2019 till 48 hours after the announcements' of the Standalone Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2018 i.e. upto 14h February, 2019 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For Monarch Networth Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

Membership No.A42923