

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

MCFL/SE/2020-21

June 15, 2020

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 **Wednesday, June 24, 2020 at 02:30 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 Financial Year ended March 31, 2020;
2. Consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company is closed from Wednesday, April 1, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & year ended March 31, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED





COMPANY SECRETARY & COMPLIANCE OFFICER