

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/2023-24

May 18, 2023

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,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Monte Carlo Fashions Limited ("**the Company**") is scheduled to be held on Monday, the 29th day of May, 2023 at 02.30 p.m. at the Registered office of the Company, *inter-alia*, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 and take on record the Auditor's Report on Financials;
2. Consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2023;


Trading Window Closure: As intimated vide our letter dated March 29, 2023; the trading window for dealing in the securities of the Company is closed from Saturday, April 1, 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended March 31, 2023.

A copy of this intimation is also being made available on the Company's website at www.montecarlocorporate.com

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITEDANKUR
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GAUBA
Date: 2023.05.18 15:29:50
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ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No: FCS 10577

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MCFL/SE/2023-24

July 26, 2023

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 and other applicable provisions 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, August 7, 2023 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 consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2023.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on June 27, 2023 that the trading window for dealing in securities of the Company shall remain closed from Saturday, July 1, 2023 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter ended June 30, 2023.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITEDANKUR
GAUBA **ANKUR GAUBA**
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577

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MCFL/SE/2023-24

October 28, 2023

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 and other applicable provisions 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, November 6, 2023 at 02:30 P.M, *inter-alia***, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2023.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on September 28, 2023 that the trading window for dealing in securities of the Company shall remain closed from Sunday, October 1, 2023 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter and Half Year ended on September 30, 2023.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITEDANKUR
GAUBADigitally signed by
ANKUR GAUBA
Date: 2023.10.28
15:09:27 +05'30'**ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577**

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/2023-24

January 27, 2024

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 **Wednesday, February 7, 2024** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Monday, January 1, 2024 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter and Nine Months ended December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITEDANKUR
GAUBADigitally signed by
ANKUR GAUBA
Date: 2024.01.27
10:05:33 +05'30'**ANKUR GAUBA****COMPANY SECRETARY & COMPLIANCE OFFICER****ICSI MEMBERSHIP NO. : F10577**