

## 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/2024-25

May 17, 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,

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 Tuesday, the 28<sup>th</sup> day of May, 2024 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, 2024 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, 2024;

**Trading Window Closure:** As intimated vide our letter dated March 26, 2024; the trading window for dealing in the securities of the Company is closed from Monday, April 1, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended March 31, 2024.

A copy of this intimation is also being made available on the Company's website at [www.montecarlocorporate.com](http://www.montecarlocorporate.com)

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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ANKUR GAUBA  
Date: 2024.05.17  
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**ANKUR GAUBA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI Membership No: FCS 10577

**MONTE CARLO** 

It's the way you make me feel

GSTN : 03AAFCM7888Q1ZK  
PAN - AAFCM7888Q  
TAN - JLDM04272C  
CIN - L51494PB2008PLC032059

## MONTE CARLO FASHIONS LIMITED

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Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2024-25

July 25, 2024

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 5, 2024 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, 2024.

#### Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on June 26, 2024 that the trading window for dealing in securities of the Company shall remain closed from Monday, July 1, 2024 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter ended June 30, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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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/2024-25

October 29, 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,

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 **Thursday, November 14, 2024, *inter-alia***, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024.

#### Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on September 24, 2024 that the trading window for dealing in securities of the Company shall remain closed from Tuesday, October 1, 2024 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, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI MEMBERSHIP NO. : F10577



## MONTE CARLO FASHIONS LIMITED

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Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2024-25

February 3, 2025

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,

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 **Tuesday, February 11, 2025** 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, 2024.

### 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 Wednesday, January 1, 2025 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, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI MEMBERSHIP NO. : F10577