

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

August 11, 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: Newspaper publication regarding the Notice of 15th Annual General Meeting (AGM), Intimation of Book Closure, E-Voting Information and Dividend

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication with regard to captioned subject published in "Business Standard" and "Desh Sewak" newspapers.

The said copies of newspaper publication is also available on the website of the Company at www.montecarlocorporate.com

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITEDANKUR
GAUBA

Digitally signed by
ANKUR GAUBA
Date: 2023.08.11
17:26:32 +05'30'

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

Encl: as above

