

## 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

ANKUR  
GAUBA Digitally signed by  
ANKUR GAUBA  
Date: 2024.10.29  
14:23:55 +05'30'

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