

# MONTE CARLO FASHIONS LIMITED

Regd. Office :- B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

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

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

MCFL/SE/2015-16

October 31, 2015

|                                                                                                                                           |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1,<br>G-Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400051. | BSE Limited.<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai-400001. |
| Symbol: MONTECARLO                                                                                                                        | Scrip Code: 538836                                                           |

## Sub: Intimation of Board Meeting- Clause 41 of Listing Agreement

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on **MONDAY, NOVEMBER 09, 2015 at 03.00 P.M.** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30.09.2015 alongwith Statement of Assets and Liabilities as at 30.09.2015.

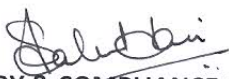
Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading in the equity shares of the Company shall remain closed from November 2, 2015 to November 11, 2015 for directors, officers and designated employees of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

  
CO. SECRETARY & COMPLIANCE OFFICER

