



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 111rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

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CIN : L65991TN1984PLC010816

November 8, 2024

M/s. Bombay Stock Exchange Limited,  
Phiroze Jheejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting to consider, approve and take on record the unaudited financial results (Both Standalone and Consolidated) for the second quarter and half year ended 30/09/2024**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the notice of the Board Meeting scheduled to be held on 13<sup>th</sup> November 2024 to consider, approve and take on record the unaudited financial results (Both Standalone and Consolidated) for the second quarter and half year ended 30<sup>th</sup> September 2024 in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

  
Jiral Jain  
Company Secretary





