

Date: 20th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 10th September, 2022 to Friday, 16th September, 2022 (both days inclusive) for the purpose of 40th Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
511200	Equity	10 th September, 2022	16 th September, 2022	19 th August, 2022	Determining Shareholders for sending notice
				10 th September, 2022	Determining Shareholders to participate in E-Voting of 40 th AGM

Kindly take this intimation of Book Closure in your record.

For, **Munoth Capital Market Limited**


Bhagyashree Sutaria
Company Secretary

