

Date: 23<sup>rd</sup> May, 2019

To,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Intimation to Meeting of Board of Directors**

**Ref: Munoth Capital Market Limited (security Id: MUNCAPM Security Code: 511200)**

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2019 at 2:00 PM at the registered office of the company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380058, Gujarat, India to:

1. Consider, approve and take on record the Audited financial results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2019 as per Regulation 33 of the Listing Regulations.
2. Consider, approve and take on record appointment of M/s K Jatin & Co. as secretarial Auditor of the Company.
3. Consider, approve and take on record appointment of M/s N S J D & Associates as internal Auditor of the Company.

In the connection, as per the Company's' Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Thursday 23<sup>rd</sup> May, 2019 to Saturday 1<sup>st</sup> June, 2019 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited

Company Secretary

(Bhagyashree Vyas)

