

Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office: Munoth Centre, Suite No. 48 Illrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA Phone: 91-44-2859 1190 Fax: 91-44-2859 1189 E-mail: info@munothcommunication.com CIN: L65991TN:984PLC010816

July 10, 2019

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

Dear Sir,

Sub: Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from August 1, 2019 to August 7, 2019 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on August 7, 2019 at 10:15 AM.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain Company Secretary

