

**Date:** 3<sup>rd</sup> September, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 3<sup>rd</sup> September, 2021**  
**Ref: Security Id: MUNCAPM Security Code: 511200**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 3<sup>rd</sup> September, 2021, at the Registered Office of the Company, which commenced at 4:30 P.M. and concluded at 5:45 P.M., has considered and approved:

1. Directors' Report of the Company for Financial Year 2020-21 along with Annexures
2. Decided to hold the 39<sup>th</sup> Annual General Meeting of the Company on Wednesday, 29<sup>th</sup> September, 2021 at 09.00 AM

Kindly take the same on your record and oblige us.

Thanking You,

For, **Munoth Capital Market Limited**

  
Bhagyashree Sutar  
Company Secretary

