

Date: 7th November, 2019.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.



Ref: MUNOTH CAPITAL MARKET LIMITED. (Security Id/Code: MUNCAPM /511200)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 4.00 P.M. at the registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad - 380 058 to:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019 as per Regulation 33 of the Listing Regulations.
2. Pass any other resolution as required to be passed in the meeting of Board of Director.

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 Monday 7th November, 2019 to Friday 16th November, 2019 (both days inclusive)

For, MUNOTH CAPITAL MARKET LIMITED



Bhagyashree Jasmin Sutaria
Company Secretary