

1st September, 2020

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: Munoth Capital Market Limited (Security ID: MUNCAPM, Security Code: 511200)

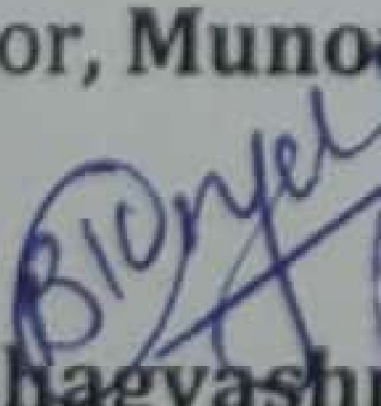
Dear Sir, Madam,

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 Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
511200	Equity	22 nd September, 2020	28 th September, 2020	21 st August, 2020	Determining Shareholders for sending notice
				21 st September, 2020	Determining Shareholders to participate in E-Voting of 38 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Munoth Capital Market Limited


Bhagyashree Sutaria
Company Secretary

