

Date: 23rd May, 2022

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 Monday, 30th May, 2022 at 4:00 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 31st March, 2022 as per Regulation 33 of the Listing Regulations.
2. Consider, approve and take on record appointment of M/s K D N & 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 closure has commenced on 1st April, 2022 and will end 48 hours after the Audited Financial Results for the Quarter and year ended 31st March, 2022, are made public on, 30th May, 2022.

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited



Company Secretary
Bhagyashree Sutaria