

Date: 4th February, 2022

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 **Saturday, 12th February, 2022 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 ended 31st December, 2021 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 closure has commenced on 1st January, 2022 and will end 48 hours after the Un-audited Financial Results for the quarter ended 31st December, 2021, are made public on, 12th February, 2022.

For, **MUNOTH CAPITAL MARKET LIMITED**


Bhagyashree Jasmin Sutaria
Company Secretary

