

Date: 4th January, 2020

To, **BSE Limited** PhirozeJeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window Ref: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter' of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities / shares of the Company shall remain closed with effect from January 1, 2019 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of an Un-Audited Financial Result of the Company for the Quarter ended on December 31, 2019.

The date of Board meeting at which the said results will be considered shall be communicated to you in due course of time.

Please take note of the same in your records.

Thanking You

Yours Faithfully,

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