

Date: 30<sup>th</sup> August, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy 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 Wednesday, 5<sup>th</sup> September, 2018 at 2:00 PM 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. Consider, Approve & take on record the report of the Board of Directors of the Company along with MGT-9 and Secretarial Audit report for financial year 2017-18.
2. Finalizing the Date, Day, Time and Venue for the AGM of the company.
3. Finalizing the Book Closure/ Record Date for the purpose of AGM and E-Voting.
4. Finalizing Start date & time and End date & time for the purpose of E-Voting of AGM.

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 Thursday 30<sup>th</sup> August, 2018 to Friday 7<sup>th</sup> September, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited

  
Bhagyashree Vyas  
Company Secretary

