

Date: 20th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2023
Ref: Security Id: MUNCAPM / Code: 511200

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 11:00 A.M. at the Registered Office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G. Road, Ahmedabad – 380 058, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited



Siddharth Shantilal Jain
Director
DIN: 00370650