

**Date: 3<sup>rd</sup> September, 2021**

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

**Ref: Security Id: MUNCAPM Security Code: 511200**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
511200	Equity	22 <sup>nd</sup> September, 2021	29 <sup>th</sup> September, 2021	20 <sup>th</sup> August, 2021	Determining Shareholders for sending notice
				22 <sup>nd</sup> September, 2021	Determining Shareholders to participate in E-Voting of 39 <sup>th</sup> AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, **Munoth Capital Market Limited**

  
**Bhagyashree Sutaria**  
Company Secretary