

19th August, 2019

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: Munoth Capital Market Limited (Security ID: MUNCAPM, Security Code: 511200)

Dear Sir, Madam,

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 Monday, 9th September, 2019 to Thursday, 19th September, 2019 (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	9 th September, 2019	19 th September, 2019	17 th August, 2019	Determining Shareholders for sending notice
				14 th September, 2019	Determining Shareholders to participate in E-Voting of 37 th 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 W. Vyas
Company Secretary

