

Munoth Capital Market Limited

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club, S.G Road
Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com Website : www.munoth.com

Date: 23rd July, 2020.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.

Ref: MUNOTH CAPITAL MARKET LIMITED. (Security Id/Code: MUNCAPM /511200)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July 2020 at 4.00 P.M. 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. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March 2020 as per Regulation 33 of the Listing Regulations.
2. To appoint M/s Gaurav Bachani & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor for Financial Year 2019-20
3. To appoint M/s N S J D and Associates, Chartered Accountants as Internal Auditor for Financial Year 2020-21

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 Closure has commenced on 1st April, 2020 and will continue to remain closed 48 hours of the conclusion of declaration of the Un-audited Financial Results for the quarter ended 30th June, 2020.

For, **MUNOTH CAPITAL MARKET LIMITED**

-Sd

Bhagyashree Jasmin Sutaria
Company Secretary