

14th August, 2019

To,
BSE Limited
Phirozejeejeebhoy 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, 2nd September, 2019 to Thursday, 12th September, 2019 (both days inclusive) for taking record of the Members of the Company 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	2 nd September, 2019	12 th September, 2019	2 nd August, 2019	Annual General Meeting

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

For, Munoth Capital Market Limited


Bhagyashree Vyas
Company Secretary

