

Date: 4th August, 2023

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Monday, 14th August, 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 Monday, 14th August, 2023 at 4:00 P.M. at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G. Road, Ahmedabad – 380 058 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Munoth Capital Market Limited

Shantilal Jain
Director
DIN: 00370624