

Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office: Munoth Centre, Suite No. 48 Illrd Floor, 343, Triplicane High Road, Chernai - 600 005. INDIA Phone: 91-44-2859 1190 Fax: 91-44-2859 1189 E-mail: info@munothcommunication.com CIN: L65991TN1984PLC010816

August 31, 2018

M/s Bombay Stock Exchange Limited, Phiroze Jheejeeboy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2018 to September 20, 2018 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 20, 2018 at 10:00AM.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain Company Secretary