
Munoth Capital Market Ltd.

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: 7th November, 2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

Ref: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

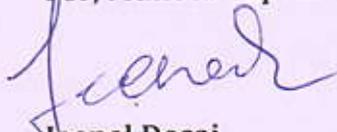
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at 2.00 P.M. at the registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad -380058, Gujarat, India to consider, approve and take on record the Unaudited financial results of the Company for the Quarter and half year ended on 30th September, 2017 as per Regulation 33 of the Listing Regulations.

In this connection, as per the Company's' Code of Conduct to regulate, monitor end report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Tuesday 7 November, 2017 to Wednesday 16th November, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking you

For, Munoth Capital Market Limited



Jeenal Desai
Authorised Representative

