

Date: 06<sup>th</sup> August, 2018

To,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Intimation to 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, 14<sup>th</sup> August, 2018 at 2:00 PM at the registered office or the company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380058, Gujarat, India to:

1. Consider, approve and take on record the Unaudited financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 as per Regulation 33 of the Listing Regulations.

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 for dealing in the securities of the Company will be closed for the specified Persons from Tuesday 7<sup>th</sup> August, 2018 to Wednesday 16<sup>th</sup> August, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited

  
Authorized Signatory

