

Date: 30th January, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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, 12th February, 2018 at 11:00 AM at the registered office of the company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380058, Gujrat, India to:

1. Consider, approve and take on record the Unaudited financial results of the Company for the Quarter ended on 31st December, 2017 as per Regulation 33 of the Listing Regulations.
2. To Appoint Ms. Bhagyashree Vyas as Company Secretary in whole-time Employment of the Company.

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 31th January, 2018 to Wednesday 14th February, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited


DIRECTOR
(Siddharth Shantilal Jain)
(DIN: 00370650)

