

Date: 22st May, 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)

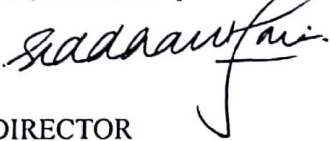
This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 30th May, 2018 at 2:00 PM at the registered office or the company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380058, Gujarat, India to:

1. Consider, approve and take on record the Audited financial results of the Company for the Quarter and yearended on 31st March, 2018 as per Regulation 33 of the Listing Regulations.
2. Consider, approve and take on record appointment of M/s. K Jatin & Co as secretarial auditor of the company.
3. Consider, approve and take on record appointment of M/s. N S J D & Associates as Internal auditor 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 22nd May, 2018 to Wednesday 1st June, 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)