

**Date:** 7<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> February, 2024**  
**Ref: Security Id: MUNCAPM / Code: 511200**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2024 at 3:00 P.M. at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G. Road, Ahmedabad – 380 058 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Munoth Capital Market Limited**

**Siddharth Shantilal Jain**  
**Managing Director**  
**DIN: 00370650**