



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com

CIN : L65991TN1984PLC010816

May 22, 2024

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting to consider, approve and take on record the audited financial results (Both Standalone and Consolidated) for the fourth quarter and year ended 31/03/2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the notice of the Board Meeting scheduled to be held on 29th May 2024 to consider, approve and take on record the audited financial results (Both Standalone and Consolidated) for the fourth quarter and year ended 31st March 2024 in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited


Jiral Jain
Company Secretary



