MUNOTH
FINANCIAL SERVICES LTD

Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
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Tele : 91-44-28591185, Fax : 91-44-28591188
E-mail : info@munothfinancial.com
CIN : L65991TN1990PLC019836

August 1, 2021

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

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Notice of the Board Meeting to consider, approve and take on record the unaudited financial results for the first quarter ended 30/06/2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 10, 2021 to consider, approve and take on record the Unaudited financial results of the Company for the first quarter ended June 30, 2021. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary