

July 10, 2019

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

Dear Sir,

**Sub: Intimation of Book Closure**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from August 1, 2019 to August 7, 2019 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on August 7, 2019 at 11:00 AM.

Thanking you,

Yours Sincerely,

For Munoth Financial Services Limited

  
A G Nandini  
Company Secretary



- Member of National Stock Exchange (CM INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089