Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
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CIN : L65991TN1984PLC010816

January 31, 2020

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 (Standalone and Consolidated) for the third quarter ended 31/12/2019

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 at Chennai on Tuesday, 11th February 2020 to consider, approve and take on record the Unaudited financial results (Standalone and Consolidated) of the Company for the third quarter ended 31st December 2019. 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.

Further, we wish to inform you that, the Trading Window will remain closed from January 1, 2020 till February 13, 2020 i.e 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain

Company Secretary