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

June 1, 2020

M/s Bombay Stock Exchange Limited,
PhirozeJheejeeboy 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 audited financial results(Standalone & Consolidated) for the year ended 31/03/2020

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 Wednesday, the 10th June, 2020 to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2020.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain

Company Secretary