

November 8, 2021

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

Dear Sir,

Sub: Reschedule/update of the Board Meeting to consider, approve and take on record the unaudited financial results for the second quarter and six months ended 30/09/2021 from Wednesday, November 10, 2021 to Friday, November 12, 2021 - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation letter dated November 2, 2021 regarding meeting of the Board of Directors of the Company to be held on Wednesday, November 10, 2021, we wish to intimate that the board meeting to consider, approve and take on record the Unaudited financial results of the Company for the second quarter and six months ended September 30, 2021 is rescheduled to Friday, November 12, 2021. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the rescheduled 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

