



# MONOTYPE INDIA LIMITED

Date: 4<sup>th</sup> February, 2019

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| To,<br>The Manager (Listing),<br><b>Bombay Stock Exchange Limited,</b><br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip code: 505343 | To,<br>The Manager (Listing),<br><b>Calcutta Stock Exchange Limited,</b><br>7, Lyons Range, Kolkata – 700 001<br>Scrip code: 023557 | To,<br>The Manager (Listing),<br><b>Metropolitan Stock Exchange of India Limited,</b><br>Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block,<br>Opp. Trident Hotel, Bandra Kurla Complex,<br>Bandra(E.), Mumbai – 400098<br>Scrip code: MONOT |
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Dear Sir,

**Sub.: Intimation of Board Meeting & Closure of trading window**

We are pleased to inform that meeting of Board of Directors of the Monotype India Limited will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at the registered office of the Company, interalia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2019.
2. To consider all other businesses that forms part of the agenda papers.

Further the trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in securities of the Company by Directors/Officers/Designated Employees shall remain closed from 04<sup>th</sup> February, 2019 till 48 hours after the public announcement of the Un-audited financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Thanking you.

For MONOTYPE INDIA LIMITED

  
(Sneha Soni)  
Company Secretary  
M. No.: 51629

