



MONOTYPE INDIA LIMITED

Date: 18.05.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code - 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai - 400098 Scrip code: MONOT
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Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 26th May, 2023

This is to inform you that the company was under IBC code from 18-02-2020 to 25-01-2023.

Further we are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 26th day of May, 2023 in Mumbai inter alia to transact the following businesses:

- 1) The Audit for the financial year 2019-20 is complete and to adopt the Audited accounts for financial year ended 31-03-2020, and fix the date of AGM for the adoption of the accounts.
- 2) To also consider the following:
 - A) Reconstitution of Board if any including Director retires by rotation.
 - B) Appointment of Internal Auditors & Secretarial Auditors.
 - C) Continuation of Appointment of the Statutory Auditor for the Financial Year 2020-21
- 3) A) The Audit for the financial year 2020-21 is complete and to adopt the Audited accounts for financial year ended 31-03-2021, and fix the date of AGM for the adoption of the accounts

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai - 400 001
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- B) To consider the appointment of director if any including Director retires by rotation.
- C) Appointment of Internal Auditors & Secretarial Auditors.
- 4) The present Statutory Auditor term of appointment will come to an end on the date of conclusion of AGM for Financial Year 2020-2021, and the said Auditor u/s 139/141 has express his inability to continue the auditor of the company and hence the Board subject to approval of members recommend appointment of M/s B M Gattani & Co. (FRN: 113536W) as Statutory Auditor of the Company. w.e.f 2021-22 to 2025-26.
- 5) Any other item with the permission of chair

Thanking You,

For, Monotype India Ltd

NARESH
MANAKCH
AND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.05.18
16:59:25 +05'30'

Naresh Jain
Wholetime Director
DIN: 00291963

(CIN: L72900MH1974PLC287552)

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