



# 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 <b>Scrip Code - 505343</b>	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 <b>Scrip code: MONOT</b>
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## **Sub: Intimation of Postponement of Board Meeting**

Dear Madam / Sir,

This has reference to our letter dated 13<sup>th</sup> May 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Wednesday 17<sup>th</sup> May, 2023 at the Head office of the Company.

We hereby further inform you that due unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed. We undertake to intimate the date of the Board Meeting subsequently.

Please take the above intimation in your records.

Thanking You

**For, MONOTYPE INDIA LTD**

**NARESH**  
**MANAKCH**  
**AND JAIN**

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.05.18  
18:27:51 +05'30'

**Naresh Jain**  
**Wholetime Director**  
**DIN: 00291963**

(CIN: L72900MH1974PLC287552)

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