



MONOTYPE INDIA LIMITED

Date: 18.05.2024

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 28th May, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 28th day of May, 2024 at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2024;
- 2) To appoint Secretarial Auditor and Internal Auditor for the financial year 2024-2025;
- 3) To consider all other businesses that forms part of agenda papers;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You

For, Monotype India Ltd

**Perna
Mehta** Digitally signed
by Perna Mehta
Date: 2024.05.18
15:15:59 -07'00'

Perna Mehta
Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)

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