



Monotype India Limited

# MONOTYPE INDIA LIMITED

Date: 01<sup>st</sup> August, 2019

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai - 400001 <b>Scrip Code: 505343</b>	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata -700001 <b>Scrip Code: 023557</b>	To, The Manager (Listing), <b>Metropolitan Stock Exchange India Ltd</b> Vibgyor Towers, 4 <sup>th</sup> 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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Dear Sir/Madam,

**Sub.: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on 14th August, 2019**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of Monotype India Limited will be held on Wednesday, the 14<sup>th</sup> day of August, 2019 to, inter alia, consider and approve:


1. the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019;
2. to consider all other businesses that forms part of the agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed since the month of July, 2019 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.

You are requested to take note of this intimation.

Thanking you.

For **MONOTYPE INDIA LIMITED**

  
(SNEHA SONI)  
COMPANY SECRETARY  
M. No.: 51629



(CIN: L72900MH1974PLC287552)

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