



MONOTYPE INDIA LIMITED

Date: 27.03.2024

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(s),

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 1st April, 2024 for the purpose of consideration and approval of Audited Financial Results for the quarter and financial year ended on 31st March, 2024.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and financial year ended ending on 31st March, 2024 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,
For, MONOTYPE INDIA LTD**

Prerna
Mehta

Digitally signed by
Prerna Mehta
Date: 2024.03.27
15:11:48 -07'00'

**Prerna Mehta
Company Secretary & Compliance officer**

(CIN: L72900MH1974PLC287552)

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