

MONOTYPE INDIA LIMITED

Date :- 31.01.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort, Mumbai.
Scrip Code :- 505343

Dear Sir,

Sub :- Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on Thursday 9th February,2017 at the registered office of the Company situated at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses

- 1) To consider and take on record the Unaudited Financial Results for the quarter ended 31st December,2016.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 31st January,2017 to 11th February,2017(both days inclusive).

Thanking you,
For, Monotype India Limited


NARESH JAIN
Director
DIN-00291963



(CIN: L72900MH1974PLC287552)

Office No. 602, 6th Floor, "Raheja Chambers", 213, Nariman Point, Mumbai- 400 021

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