

MONOTYPE INDIA LIMITED

Date :- 14.03.2017

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 Friday 24th March,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 the appointment of Ms. Preeti Doshi as Director of the Company.
- 2) To consider any other business with the permission of the chair, if any.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 14th March,2017 to 26th March,2017(both days inclusive).

Thanking you,
For, Monotype India Limited


Naresh Jain
Director
00291963



(CIN : L72900MH1974PLC287552)
Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.
Website: www.monotypeindia.in
E-Mail - monotypeindia ltd@gmail.com Tel: 91 22 -40068190