



# MONOTYPE INDIA LIMITED

Date: 01<sup>st</sup> September, 2017

|  |   |   |
|--|---|---|
| To,<br>The Manager (Listing),<br><b>Bombay Stock Exchange Limited,</b><br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip code: 505343 | To,<br>The Manager (Listing),<br><b>Calcutta Stock Exchange Limited,</b><br>7, Lyons Range, Kolkata – 700 001<br>Scrip code: 023557 | To,<br>The Manager (Listing),<br><b>Metropolitan Stock Exchange of India Limited,</b><br>Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block,<br>Opp. Trident Hotel, Bandra Kurla Complex,<br>Bandra(E.), Mumbai – 400098<br>Scrip code: MONOT |
|--|---|---|

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, the 14<sup>th</sup> day of September, 2017 at the registered office of the Company situated at 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021 interalia to transact the following businesses:

1. To consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017.
2. To consider all other businesses that form part of the agenda paper.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 1<sup>st</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

Thanking you,  
For MONOTYPE INDIA LIMITED

**Sneha Soni**  
Company Secretary & Compliance Officer  
M. No.: 51629

