



MONOTYPE INDIA LTD.

19th May, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: – Intimation of meeting of Board of Directors and closure of Trading Window
BSE Code: 505343

This is to inform you that the meeting of the Board of Directors of Monotype India Limited will be held on Monday, 30th May 2016, at the registered office of the Company at 5.30 P.M to consider and approve inter-alia,

- 1) The Audited Financial Results of the Company for the year ended on 31st March, 2016.
- 2) Any other matter taken up by the board with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the trading window of the Company shall remain closed from May 20, 2016 till 48 hours after the public announcement of the Audited Financial Results of the Company for the year ended on March 31, 2016.

You are requested to kindly take the same on record.

Thanking You,

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


Naresh Manakchand Jain
Whole Time Director
DIN-00291963