



MONOTYPE INDIA LTD.

1st February, 2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
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 Saturday, 13th February 2016, at the registered office of the Company at 5.30 P.M to consider inter-alia,

- 1) The Un-audited financial results of the Company for the quarter ended 31st December, 2015.
- 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 February 5, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on December 31, 2015.

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

