



# MONOTYPE INDIA LIMITED

Date: 14<sup>th</sup> May, 2018

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

**Sub.: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2018**

We are pleased to inform that meeting of Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of May, 2018 at the registered office of the Company situated at 602, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021 interalia to transact the following businesses:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.
2. To consider all other businesses that forms 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 14<sup>th</sup> May, 2018 to 01<sup>st</sup> April, 2018 (both days inclusive).

Thanking you.

For MONOTYPE INDIA LIMITED

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

