



# MONOTYPE INDIA LTD.

**5<sup>th</sup> November, 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, 14<sup>th</sup> November 2016, at Office No. 602, 6<sup>th</sup> Floor, "Raheja Chamber", 213, Nariman Point Mumbai- 400 021 at 1.00 P.M to consider and approve inter-alia,

- 1) The Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 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 November 5, 2016 till 48 hours after the public announcement of the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 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

