



MONOTYPE INDIA LIMITED

Date: 08th August, 2018

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th 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 & Closure of trading window

We are pleased to inform that meeting of Board of Directors of the Monotype India Limited will be held on Tuesday, the 14th day of August, 2018 at the registered office of the Company, interalia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.
2. To consider and approve the proposal of delisting of shares from Calcutta Stock Exchange and Metropolitan Stock Exchange of India.
3. To consider all other businesses that forms part of the agenda papers.

Further the trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in securities of the Company by Directors/Officers/Designated Employees shall remain closed from 08th August, 2018 till 48 hours after the public announcement of the Un-audited financial results of the Company for the quarter ended on 30th June, 2018.

Thanking you.

For MONOTYPE INDIA LIMITED


(Naresh Jain)
Director
DIN: 00291963

