MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 02.02.2024

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 **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, 4th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 **Scrip code: MONOT**

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 02nd February, 2024

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Friday, February 02, 2024, inter-alia, considered and approved the following:

Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2023.

This disclosure will be made available on the Company's official website at: www.monotypeindialtd.in.

Further the board meeting commenced at 04.00 p.m and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking You,
For, Monotype India Ltd

Prerna Mehta
Digitally signed by Prerna Mehta
Date: 2024.02.02 17:08:20 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)
Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in
Tel.: 022-40068190/91

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Date: 02.02.2024

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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B M Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and nine months ended 31st December, 2023 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

Thanking You,
For, Monotype India Ltd

Prerna Mehta

Digitally signed by Prerna Mehta
Date: 2024.02.02 17:09:35 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

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MONOTYPE INDIA LIMITED

B.M.Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel:022-28988811, Cell: 9022988811, 9323988811
E-Mail:balmukundgattani@yahoo.co.in

information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules