



# MONOTYPE INDIA LIMITED

Date: 4<sup>th</sup> February, 2019

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

## Sub.: Intimation of Board Meeting & Closure of trading window

“Monotype India Limited” (hereinafter referred to as the Company) is a public limited company incorporated in India under the Companies Act, 1956 and is listed on the Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Metropolitan Stock Exchange of India Limited. The Company is a subsidiary of Monotype India Limited.

1. The Board of Directors of the Company has decided to hold its 10<sup>th</sup> Annual General Meeting (AGM) on 15<sup>th</sup> February 2019 at 11:00 AM at the Company's Registered Office, 7, Lyons Range, Kolkata – 700 001.

2. The Board of Directors of the Company has decided to close the trading window of the Company from 15<sup>th</sup> February 2019 to 17<sup>th</sup> February 2019.

3. The Board of Directors of the Company has decided to hold its 10<sup>th</sup> AGM on 15<sup>th</sup> February 2019 at 11:00 AM at the Company's Registered Office, 7, Lyons Range, Kolkata – 700 001. The Board of Directors of the Company has decided to close the trading window of the Company from 15<sup>th</sup> February 2019 to 17<sup>th</sup> February 2019.

Yours faithfully,

For Monotype India Limited  
  
 Director