



MONOTYPE INDIA LIMITED

Date: 14th May, 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 to be held on 30th May, 2018

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

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st 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 14th May, 2018 to 01st April, 2018 (both days inclusive).

Thanking you.

For MONOTYPE INDIA LIMITED

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

