



MONOTYPE INDIA LIMITED

Date: 30th January, 2020

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400001. Scrip Code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange India Ltd., Vibgyor Towers, 4 th floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E.) Mumbai - 400009. Scrip Code: MONOT
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Dear Sir/Madam,

Sub.: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on 11th February, 2020

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of Monotype India Limited will be held on Tuesday, the 11th day of February, 2020 to, inter alia, consider and approve:

1. the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019;
2. to consider all other businesses that forms part of the agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed since 01st January, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

You are requested to take note of this intimation.

Thanking you.

For MONOTYPE INDIA LIMITED

(NARESH JAIN)

WHOLE TIME DIRECTOR & CFO

DIN: 00291963



(CIN: L72900MH1974PLC287552)

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