



MONOTYPE INDIA LIMITED

Date: 31st December, 2019

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/Madam,

Sub.: Intimation regarding closure of trading window for the quarter ended 31st December, 2019

Ref: Provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and Clarification circular issued by BSE Limited dated 3rd April 2019


Dear Sir/ Madam,

Pursuant to the above regulations and clarification, we hereby inform that the trading window for dealing in shares of the Company shall remain closed 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 since 01st January, 2020 and will continue to remain closed till completion of 48 hours after the declaration of financial results for the quarter ended 31st December, 2019 to the stock exchanges where the securities of the Company are listed.

You are requested to take note of this intimation.

Thanking you.

For MONOTYPE INDIA LIMITED


(SNEHA SONI)
COMPANY SECRETARY
M. No.: 51629



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