



MONOTYPE INDIA LIMITED

Date: 05.09.2024

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, 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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of MONOTYPE INDIA LTD will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the 49th Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Saturday, 28th September, 2024 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

Book Closure:

Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive)
Record Date: N.A.

Annual General Meeting:

Day and Date: Saturday, 28th September, 2024
Time: 01:30 p.m. (IST)

We request you to take the above information on record.

Thanking You,
For, Monotype India Ltd

Prerna Mehta
Digitally signed
by Prerna Mehta
Date: 2024.09.05
14:01:21 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)

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