



MONOTYPE INDIA LIMITED

Date: 10th August, 2023

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
--	---	--

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 47TH AGM (F.Y.- 2021-2022)

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, **the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Friday, 01st September, 2023 to Thursday, 07th September, 2023 (both days inclusive)** and the Company has fixed **Thursday, 31st August, 2023** as the **“cut-off” date** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 47th AGM or to attend the AGM.

Kindly acknowledge & take on record the same.

For Monotype India Limited

Naresh Jain
Wholetime Director
(DIN: 00291963)

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in
Tel.: 022-40068190/91