



# MONOTYPE INDIA LIMITED

Monotype India Limited

**Date: 10<sup>th</sup> 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 <b>Scrip Code - 505343</b>	To The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001 <b>Scrip code: 023557</b>	To The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai - 400098 <b>Scrip code: MONOT</b>
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**SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 48<sup>TH</sup> AGM (F.Y.- 2022-2023)**

**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, 01<sup>st</sup> September, 2023 to Thursday, 07<sup>th</sup> September, 2023 (both days inclusive)** and the Company has fixed **Thursday, 31<sup>st</sup> 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 48<sup>th</sup> 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)

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