



MONOTYPE INDIA LIMITED

Date: 13.05.2023

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
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Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 17th May, 2023

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 17th day of May, 2023 in Mumbai inter alia to transact the following businesses:

- 1) To appointment of M/s B M Gattani & Co. (FRN: 113536W) as Statutory Auditor of the Company.
- 2) To appointment of Company Secretary and Compliance Officer of the Company.
- 3) To consider all other businesses that forms part of agenda papers.

Thanking You

For, Monotype India Ltd

NARESH
MANAKCHAND JAIN
Digitally signed by NARESH
MANAKCHAND JAIN
Date: 2023.05.13 12:34:17
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Naresh Jain
Wholetime Director
DIN: 00291963

(CIN: L72900MH1974PLC287552)

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