



# MONOTYPE INDIA LIMITED

Date: 06<sup>th</sup> September, 2019

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> 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: Intimation of Book Closure & Cut-off Date for remote e-voting for the purpose of the 44<sup>th</sup> Annual General Meeting of the Company.**


We would like to inform that pursuant to the provisions of The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September, 2019.

Further, the Company has fixed 21<sup>st</sup> September, 2019 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 44<sup>th</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2019 as well as voting at the said AGM.

Kindly take note of the same.

Thanking you.

By order of the Board of Directors of  
**MONOTYPE INDIA LIMITED**

  
(Sneha Soni)  
Company Secretary & Compliance Officer  
M.No.: 51629

CC to:

- 1) Niche Technologies Private Limited
- 2) National Securities Depository Limited
- 3) Central Depository Services (India) Limited

(CIN: L72900MH1974PLC287552)

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