



# MONOTYPE INDIA LIMITED

**Date: 02<sup>nd</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: with reference to Board Meeting Intimation dated 31<sup>st</sup> July, 2023.**

**Dear Sir/Madam,**

Further to our letter dated 31<sup>st</sup> July, 2023, we write to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on **Tuesday, 08<sup>th</sup> August, 2023, at 02:00 p.m.** at the registered office of the Company inter alia, to consider and approve the following:

1. Appointment of Secretarial Auditor for the F.Y. 2023-2024;
2. Appointment of Internal Auditor for the F.Y. 2023-2024;
3. Any other item with the permission of chair.

Kindly acknowledge & take on record the same.

**For Monotype India Limited**

**NARESH**  
**MANAKCHA**  
**ND JAIN**

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.08.02  
16:31:55 +05'30'

**Naresh Jain**  
**Wholetime Director**  
**(DIN: 00291963)**

(CIN: L72900MH1974PLC287552)

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