



MONOTYPE INDIA LIMITED

Date: 03.07.2023

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: REPLY FOR DISCREPANCY IN BOOK CLOSURE FOR THE 46th AGM

The Company was under Insolvency & Bankruptcy up to 25.01.2023 and w.e.f.25.01.2023 the Board of the company was restored.

Under Insolvency & Bankruptcy the company has not adopted Books of Accounts for the Financial year 2019 -20 and 2020-21 hence called for Annual General Meeting for those respective years for adoption of Accounts.

The Book closure given was only to comply the Listing requirement of that respective years and it is fact on record that the gap between two record dates was not 30 days as per the regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby modify the record date/Book closure for 46th Annual General Meeting (AGM of the company) for the financial year 2020-21. The new book closure is starting from 07th July, 2023 to 13th July, 2023.

The AGM will be held on Friday 21st July 2023 through Video Conferencing & other Audio- Visual means in accordance with the relevant circular issued by Ministry of Corporate Affairs government of India and securities and Exchange Board of India.

The Relevant details are as under:

Book Closure:

Friday 07th July 2023 to Thursday 13th July 2023 (Both days are included)

Record date : NA

(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



MONOTYPE INDIA LIMITED

Annual General Meeting:

Day and Date : Friday 21st July 2023

Time : 11.30 a.m (IST)

We are issuing necessary Corrigendum accordingly.

Kindly take on record the same.

Thanking you

For Monotype India Ltd,

NARESH
MANAKCH
AND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.07.05
17:41:20 +05'30'

Naresh Jain
Wholetime Director
(DIN- 00291963)

(CIN: L72900MH1974PLC287552)

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