



MONOTYPE INDIA LIMITED

Date: 31st July, 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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Subject: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 08th August, 2023, at 11:00 a.m. at the registered office of the Company inter alia, to consider and approve the following:

1. To consider & adopt the Audited Financial Results of the Company for the F.Y. ended 31st March, 2022 along with auditor's report;
2. To consider Notice of 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022;
3. Re-constitution of Board;
4. To consider the Board Report for the F.Y. 2021-2022 of company;
5. Closure of Register of Members and share Transfer Books (Book closure) of the company for 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022;
6. Finalization of e-voting facility for 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022;
7. Appointment of Scrutinizer for e-voting facility for 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022;

(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.monotypeindia.in;
Tel.: 022-40068190/91



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8. To discuss any other business 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: 2023.07.31
19:49:00 +05'30'

Naresh Jain
Wholetime Director
(DIN: 00291963)

(CIN: L72900MH1974PLC287552)

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