



MONOTYPE INDIA LIMITED

Date: 28.06.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading RoadRotunda 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" floor, Plot No C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Dear Sir/Madam,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of MONOTYPE INDIA LIMITED will remain closed from Saturday, 15th July, 2023 to Friday, 21st July, 2023 (both days inclusive) for the purpose of the 46th Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Friday, 21st July, 2023 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

Book Closure:

Saturday, 15th July, 2023 to Friday, 21st July, 2023 (both days inclusive)

Record Date: N.A.

(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



MONOTYPE INDIA LIMITED

Annual General Meeting:

Day and Date: Friday, 21st July, 2023
Time: 11:30 a.m. (IST)

We request you to take the above information on record.

Thanking You,

For Monotype India Ltd

NARESH
MANAKCH
AND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.06.28
12:43:14 +05'30'

Naresh Jain
WholetimeDirector
(DIN- 00291963)

(CIN: L72900MH1974PLC287552)

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