

MONOTYPE INDIA LTD

Date: 19.06.2023

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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Dear Sirs,

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 Friday, 07th July, 2023 to Thursday, 13th July, 2023 (both days inclusive) for the purpose of the 45th Annual General Meeting ("AGM") of the Company.

The AGM will be held on Thursday, 13th 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:

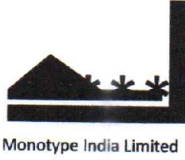
Friday, 07th July, 2023 to Thursday, 13th July, 2023 (both days inclusive)

Record Date: N.A.

CIN: L72900MH1974PLC287552

**Regd Office: 2, First Floor, Rahimtoola House, 7 Homji Street,
RBI Hornimal Circle, MUMBAI - 400001**

**Email: monotypeindialtd@gmail.com, Phone No. 022-40068190/91 Web:
www.monotypeindialtd.in**



MONOTYPE INDIA LTD

Annual General Meeting:

Day and Date: Thursday, 13th July, 2023

Time: 11:30 a.m. (IST)

We request you to take the above information on record.

Thanking You,

For Monotype India Ltd

A handwritten signature in blue ink, appearing to read "Naresh Jain", is written over a horizontal line.

Naresh Jain

Wholtime Director

(DIN- 00291963)

CIN: L72900MH1974PLC287552

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