



# MONOTYPE INDIA LIMITED

**Date: 08<sup>th</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 02<sup>nd</sup> August, 2023 - adjournment of board meeting and board meeting intimation for the Un-audited Standalone Financial Results for the Quarter and three months ended June 30, 2023 along with Limited Review Report thereon.**

**Dear Sir/Madam,**

The Board Meeting of the Company which is schedule to be held on Tuesday, 08<sup>th</sup> August, 2023 at 02:00 p.m., be and is hereby adjourned to Monday on 14<sup>th</sup> August, 2023 at 2.00 p.m. at the registered office of the Company due to the non-finalization of Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2023.

In Pursuant to Regulation 29(1), 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is Scheduled to be held at the registered office of the Company on Monday, 14<sup>th</sup> August, 2023 at 2.00 p.m. to consider and approve:

1. The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2023 along with Limited Review Report thereon;
2. Any other item with the permission of chair.



(CIN: L72900MH1974PLC287552)

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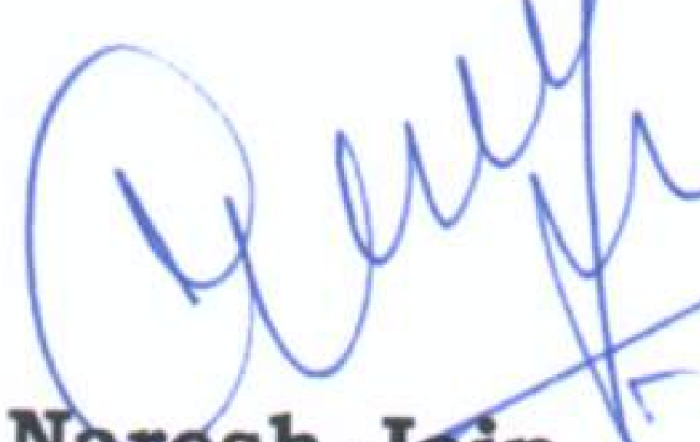

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**Kindly acknowledge & take on record the same.**

**Thanking you,**

**For Monotype India Limited**

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