



MONOTYPE INDIA LIMITED

Date: 08th 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 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: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Tuesday, August 08, 2023 at 11:00 a.m. at the registered office of the Company., the Board has considered and approved the following:

1. Considered, approved and adopted the Audited Financial Results for year ended 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. Approved the AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022.
3. Approved the Notice convening the 47th Annual General Meeting (AGM) of the Company which is scheduled to be held on Thursday, September 07, 2023 at 11.00 a.m., through Video Conferencing and Other Audio-Visual Means.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Friday, 01st September, 2023

(CIN: L72900MH1974PLC287552)
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to Thursday, 07th September, 2023 (both days inclusive) and Company has fixed Thursday, 31st, August, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting.

5. NSDL has been appointed to provide remote e-voting and voting facility during AGM to the shareholders of the Company for the ensuing 47th Annual General Meeting (AGM) of Company.
6. Appointed Mr. Suprabhat Chakraborty, Practising Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
7. Board has decided to place Mr. Naresh Jain (DIN: 00291963) for retire by rotation for this 47th AGM of the Company and will be appointed as director of the company in the same AGM.

This is to inform you that the Board Meeting of the company was held today at 11:00 A.M. and concluded at 01:50 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Monotype India Limited

Naresh Jain
Wholetime Director
(DIN: 00291963)