



Monotype India Limited

MONOTYPE INDIA LIMITED

Date: 14th August, 2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st 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,

In 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 Monday, August 14, 2023 at 02:00 p.m. at the registered office of the Company, the Board has considered and approved:

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. The Un-audited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 05:30 p.m.

Kindly acknowledge & take on record the same.

Thanking you,

For Monotype India Limited


Naresh Jain
Wholetime Director
(DIN: 00291963)



(CIN: L72900MH1974PLC287552)

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