Date: 20th May, 2019

To,	To,	To,
The Manager (Listing), **Bombay Stock Exchange Limited,** P.J. Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 505343**	The Manager (Listing), **Calcutta Stock Exchange Limited,** 7, Lyons Range, Kolkata –700001 **Scrip Code: 023557**	The Manager (Listing), **Metropolitan Stock Exchange India Ltd** Vibgyor Towers, 4th floor, Plot No. C 62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E.) Mumbai – 400098 **Scrip Code: MONOT**

Dear Sir/Madam,

Sub.: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on 30th May, 2019

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of Monotype India Limited will be held on Thursday, the 30th day of May, 2019 to, inter alia, consider and approve the Audited Financial Statements and Results along with the Auditor's Report for the Financial Year and Quarter ended 31st March, 2019.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed on 4th April, 2019 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

You are requested to take note of this intimation.

Thanking you.

For **MONOTYPE INDIA LIMITED**

(SNEHA SONI)
COMPANY SECRETARY
M. No.: 51629