

MONOTYPE INDIA LIMITED

Date: 04th April, 2019

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 505343

To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 023557

To,
Metropolitan Stock Exchange India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E.) Mumbai – 400098
Scrip Code: MONOT

Sub: Intimation regarding closure of trading window for the quarter/ financial year ended 31st March 2019

Ref: Provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and Clarification circular issued by BSE Limited dated 3rd April 2019

Dear Sir/ Madam,

Pursuant to the above regulations and clarification, we hereby inform that the trading window for dealing in shares of the Company shall remain closed 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 with immediate effect i.e. Thursday, 04th April, 2019, and will continue to remain closed till completion of 48 hours after the declaration of financial results for the quarter/ financial year ended 31st March 2019.

You are requested to take note of this intimation.

Thanking you.

Yours truly,

FOR MONOTYPE INDIA LIMITED

(Naresh Jain) Whole Time Director

DIN: 00291963

(CIN: L72900MH1974PLC287552)

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