



# MONOTYPE INDIA LIMITED

**Date: 31<sup>st</sup> July, 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:** Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 08<sup>th</sup> August, 2023, at 02:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. To consider & adopt the Audited Financial Results of the Company for the F.Y. ended 31<sup>st</sup> March, 2023 along with auditor's report;
2. To consider & adopt unaudited financial Results and limited Review thereon for quarter ended 30<sup>th</sup> June 2023.
3. To consider Notice of 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023;
4. Re-constitution of Board;
5. To consider the Board Report for the F.Y. 2022-2023 of company;
6. Closure of Register of Members and share Transfer Books (Book closure) of the company for 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023;
7. Finalization of e-voting facility for 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023;

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001  
E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia.in;  
Tel.: 022-40068190/91



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8. Appointment of Scrutinizer for e-voting facility for 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023;
9. To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

**For Monotype India Limited**

**NARESH**  
**MANAKCHA**  
**ND JAIN**

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.07.31  
19:56:06 +05'30'

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

(CIN: L72900MH1974PLC287552)

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