

MONOTYPE INDIA LIMITED

16th May, 2017

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

Dear Sir,

Sub: – Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on **Monday 29th May, 2017** at the registered office of the Company situated at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021 interalia to transact the following businesses

- 1.) To consider and approve the Audited Financial Result for the quarter and year Ended on 31st March, 2017.
- 2.) To consider Resignation of Sudarsana Mitra as a director of the Company.
- 3.) To consider all other Businesses that form part of the agenda paper.

Further the trading window for dealing In securities of the company by Directors/Officers/Designated Employees will remain closed from 16th May, 2017 to 31th May, 2017 (both days inclusive).

Thanking you,
For MONOTYPE INDIA LTD

Naresh Jain
Director
00291963



(CIN: L72900MH1974PLC287552)

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