

MONOTYPE INDIA LIMITED

14th July, 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 **Wednesday 19th July, 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 the appointment of Ms. Sneha Soni as the Company Secretary and Compliance Officer of the Company.
2. 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 14th July, 2017 to 21st July, 2017 (both days inclusive).

Thanking you,
For MONOTYPE INDIA LTD


Naresh Jain
Director
00291963

