



MONOTYPE INDIA LIMITED

Date: 21st August, 2017

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098
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Dear Sir,

Sub : Intimation of Book Closure & Cut-off Date for remote e-voting for the purpose of the 42nd Annual General Meeting of the Company.

We would like to inform that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 05th September, 2017 to 11th September, 2017 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company scheduled to be held on 11th September, 2017.

Further the company has fixed 04th September, 2017 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form who will be entitled to cast their votes electronically in respects of the businesses to be transacted at the 42nd Annual General Meeting scheduled to be held on 11th September, 2017 as well as voting at the said AGM.

Kindly take note of the same.

Thanking you,
For **MONOTYPE INDIA LIMITED**

Sneha Soni
Company Secretary & Compliance Officer



CC to:

- 1) Niche Technologies Private Limited
- 2) National Securities Depository Limited
- 3) Central Depository Services (India) Limited