



MONOTYPE INDIA LIMITED

Date: 21st November, 2018

To, The Manager (Listing), Bombay Stock Exchange Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited , 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	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 Scrip code: MONOT
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Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, the 29th day of November, 2018

We are pleased to inform that meeting of Board of Directors of the Company will be held on Thursday, the 29th day of November, 2018 at the registered office of the Company, *interalia*, to transact the following businesses:

1. To consider and take note of resignation tendered by Mr. Harsh Jain as the Director & Chief Financial Officer of the Company with effect from the close of business hours of 28th November, 2018
2. To consider the appointment of Mr. Naresh Jain as the Chief Financial Officer of the Company.
3. To consider all other Businesses that forms part of the agenda paper.

Further, 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 from Wednesday, 21st November, 2018 and will continue to remain closed till completion of 48 hours after such information is made public.

You are requested to take note of this intimation.

Thanking you.

For **MONOTYPE INDIA LIMITED**


(Sheha Soni)
Company Secretary
M. No.: 51629

