



MONOTYPE INDIA LIMITED

Date: 19th May, 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,

Ref.: Notice of Intimation of Board Meeting dated 14th May, 2018

Sub.: Rectification in date of closure of Trading Window

This is with reference to our letter dated 14th May, 2018 for intimation of Board Meeting of the Company to be held on 30th May, 2018, wherein we have inadvertently mentioned the date of closure of trading window for dealing in securities of the Company by Directors/Officers/Designated Employees from 14th May, 2018 to 01st April, 2018 (both days inclusive).

So it's our humble request to kindly rectify the window closing date from 14th May, 2018 to 01st June, 2018 (both days inclusive).

Kindly take the note of the same and do the needful.

Thanking You.

For MONOTYE INDIA LIMITED

(SNEHA SONI)
COMPANY SECRETARY
M. No.: 51629



(CIN: L72900MH1974PLC287552)

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