



MOLD-TEK
Packaging Limited

MTPL/SECT/29/2024-25

Date: 26th July, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, the 2nd day of August, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2024, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 2nd day of August, 2024, *inter-alia***, to consider and approve the following matters:

- 1) To consider, approve and take on record the Un-audited Financial Results of the Company for the 1st quarter ended on 30th June, 2024;**
- 2) To recommend final dividend, *if any*, on the Equity Shares of the Company for the financial year 2023-24.**

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons (The “Code”) and in continuation to our letter dated 26th June, 2024, the trading window for dealing in the securities of the Company is already closed and will re-open after 48 hours from the declaration of the aforesaid Financial Results.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer