



Date: 16th September, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-40000 1. Scrip Code: 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

SUBJECT: INTIMATION OF FIRST AND FINAL CALL PAYMENT PERIOD ON 5,55,330 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 5 EACH ISSUED AND ALLOTTED ON RIGHTS BASIS, PURSUANT TO LETTER OF OFFER DATED 17TH OCTOBER, 2020 ("FIRST AND FINAL CALL PAYMENT PERIOD")

We refer to our Outcome of the Board Meeting dated 2nd September, 2021, wherein, we had intimated that the Board of Directors had approved the first and final call of INR 135 per share (consisting of face value of INR 3.75/- and a premium of INR 131.25/- per share) on 5,55,330 partly paid-up equity share (**Partly Paid-Up Equity Shares**) issued and allotted on a rights basis pursuant to the letter of offer dated 17th October, 2020 (**First and Final Call**). In this regard, the Board had appointed Rights Issue Committee (**Committee**) to finalize the call notice, call payment period, payment terms and other procedural aspects.

We inform you that the Committee has, at its meeting held **today i.e, on 16th September, 2021**, fixed the First and Final Call Payment Period of 16 days starting from **Monday, 4th October, 2021 and ending on Tuesday, 19th October, 2021 (both days inclusive)**.

The First and Final Call notice together with the instructions, ASBA Form and Payment Slip, will be sent to all the Partly Paid-Up Equity Shareholders of the Company separately whose names appear in the Register of Members as on **Thursday, 23rd September 2021**, the record date fixed for this purpose.

Accordingly, trading of the Rs. 1.25/- Partly Paid-Up Equity Shares of the Company (**ISIN IN9893J01019**) on the stock exchanges would be suspended with effect from **Wednesday, 22nd September, 2021**. The last date for trading of these Partly Paid-Up Shares will be **Tuesday, 21st September, 2021**.

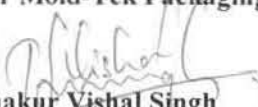
The aforesaid documents will also available on the Company's website at www.moldtekpackaging.com and on the website of Link Intime India Private Limited, Registrar and Transfer Agent of the Company at www.linkintime.co.in

The meeting commenced at 11.30 a.m and concluded at 12.10 p.m.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542