



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/014/2023-24

Date: 27th April, 2023

The Secretary,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Script Code: 533080

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTKPAC - EQ

Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 3rd May, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd May, 2023**, *inter-alia*, to consider and approve the following matters:

- 1) To consider, approve and take on record Audited Financial Results for the 4th quarter and financial year ended on 31st March, 2023 and Audited Financial Statements of the Company prepared under IND AS for the financial year ended on 31st March, 2023;**
- 2) To recommend final dividend, if any, on the Equity Shares of the Company for the financial year 2022-23.**

Further, please note pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*as amended from time to time*) and in continuation to our letter dated 31st March, 2023, 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

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