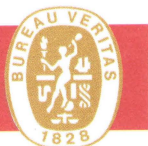


ISO 9001:2015

BUREAU VERITAS  
Certification



# MOLD-TEK

## Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 30<sup>th</sup> October, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. 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,

**Sub: Extension of Closure of Trading Window.**

We wish to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Insiders including Directors/Promoters/KMPs/ Designated Persons of the Company and their immediate relatives is already closed from 1<sup>st</sup> October, 2021 till the end of 48 hours after declaration of un-audited financial results for the Half year ended on 30<sup>th</sup> September, 2021.

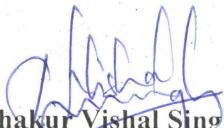
Further, the Board meeting to approve the un-audited financial results for quarter and half year ended on 30<sup>th</sup> September, 2021 is already scheduled on **1<sup>st</sup> November, 2021.**

We refer our Board meeting Intimation filed with the BSE Limited & National Stock Exchange of India Limited **dated 30<sup>th</sup> October, 2021**, for which the **closure of trading window is further extended from 3<sup>rd</sup> November, 2021 to 5<sup>th</sup> November, 2021.**

This is for your kind information and records.

Thanking you,

**For Mold-Tek Packaging Limited,**

  
**Thakur Vishal Singh**  
(Company Secretary)



Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542