



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

MTPL/SECT/50/2023-24

Date: 27<sup>th</sup> July, 2023

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<sup>th</sup> 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 Friday, the 4<sup>th</sup> day of August, 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 **Friday, the 4<sup>th</sup> day of August, 2023, 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023.**

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 29<sup>th</sup> June, 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**

Corporate Office :

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