



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

MTPL/SECT/142/23-24

Date: 3rd March, 2024

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| 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, 5th 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 Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Fund/Broking House/Company/Analysts/Institutional Investors:

| Date | Name of Fund/Broking House/Company/Analysts/Institutional Investors | Venue | Type of Meeting |
|-------------|--|----------------------------------|------------------------|
| 06.03.2024 | Tamohara Investment Managers | Registered Office of the Company | 1*1 |

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company/Analysts/Institutional Investors.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

**Subhojeet Bhattacharjee
Company Secretary & Compliance Officer**

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