



Date: 5th April, 2019

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

Dear Sir,

<u>Sub: Disclosure of event under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Closure of our wholly owned subsidiary company- Mold Tek Packaging FZE, RAK, UAE-Reg.

We wish to inform you that, our wholly owned subsidiary (WOS) company Mold Tek Packaging FZE, RAK, UAE which was started in August, 2016 to cater the requirements of lube, paint, and food industries from the Middle East countries.

As announced in the outcome of last Board Meeting (Press Release dated 31st January, 2019 under the RAK Unit Performance) company has not bagged the anticipated order. The management of the Company has decided to reduce operating capacity and has started further withdrawal of equipment from RAK.

This equipment is being installed in our existing plants to feed the requirements of increasing domestic demand.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited,

J Lakshmana Rao Managing Director

DIN: 00649702

