



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

Date: 21st April, 2022

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: OutCome of the Board Meeting held on Thursday, 21st April, 2022 from 9.00 am to 9.20 am

1. We wish to inform that, Board of Directors at its Meeting held on Thursday, 21st April, 2022, have declared an Interim Dividend for the financial year 2021-22, **@ 120 % i.e., Rs. 6/- per Equity share on face value of Rs. 5/- per share.**

Record Date: The Record Date for the Purpose of Interim Dividend shall be Friday, 29th April, 2022.

The Interim Dividend declared shall be paid on or from 5th May, 2022 to 19th May, 2022.

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED



Thakur Vishal Singh
(Company Secretary)

Corporate Office :

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