



Date: 16th November, 2022

The Secretary,	The Manager, Listing Department,	
Listing Department,	National Stock Exchange of India Limited,	
BSE Ltd.,	Exchange Plaza, 5 th Floor, Plot No. C/1,	
Phiroze Jeejeebhoy Towers, G Block, Bandra Kurla Complex,		
Dalal Street, Fort, Mumbai-400001. Bandra (E), Mumbai-400051.		
Scrip Code: 533080	Symbol: MOLDTKPAC - EQ	

Dear Sir/Madam,

<u>Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), <u>Regulations</u>, <u>2015</u>.

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
17-11-2022	Mirabilis Investments	Reg. Office of Mold-Tek Packaging Ltd.	1*1
17-11-2022	ICICI Lombard	Reg. Office of Mold-Tek Packaging Ltd.	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