



MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

3rd September, 2020

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: Intimation of Book Closure

This is in continuation to the outcome of the Board Meeting of the Company dated 2nd September, 2020, wherein information was provided to the stock exchanges pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 23rd Annual General Meeting to be held on Wednesday, 30th September, 2020.

Kindly take the above information on record.

Thanking you,

FOR MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
Company Secretary



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