



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

Date: 18th October, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-40000 1. 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,

SUBJECT: EXTENSION OF LAST DATE OF FIRST AND FINAL CALL PAYMENT PERIOD BY ONE DAY i.e., 20TH OCTOBER, 2021.

FIRST AND FINAL CALL PAYMENT PERIOD ON 5,55,330 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 5 EACH ISSUED AND ALLOTTED ON RIGHTS BASIS, PURSUANT TO LETTER OF OFFER DATED 17TH OCTOBER, 2020 ("FIRST AND FINAL CALL PAYMENT PERIOD")

We refer to our intimation dated 1st October, 2021 wherein, the **First and Final Call Payment Period of Fifteen days starting from Tuesday, 5th October, 2021 and ending on Tuesday, 19th October, 2021 (both days inclusive) was fixed.**

As per the **SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020**, the payment period for payment of balance money in calls shall be kept open for fifteen days.

Since, Tuesday, 19th October, 2021 (last day of payment) is a banking holiday, on account of Id-E-Milad/Eid-e-Miladunnabi/Milad-i-Sherif, the call payment period *has been extended by one day i.e., 20th October, 2021.*

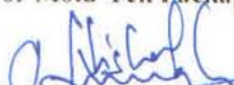
Hence, the revised date of call payment closure will be 20th October, 2021.

There is no other change in the corporate announcements submitted earlier vide dated 1st October, 2021 other than the above.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542