

**MOLD-TEK**

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 24th April, 2019

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Security Code : 533080	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Dear Sir,

Sub: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 2nd May, 2019** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters:

1. To Consider the Declaration of Interim Dividend for the Financial Year 2018-19.

Record Date: The Record Date for the Purpose of Interim Dividend, **if declared shall be 10th May, 2019.**

In this regard, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company is already closed for Directors/Officers and Designated Employees **till 48 hours after the announcement of the Annual Audited Financial Result for the year 2018-19, which will take place in due course.**

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

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