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MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 16th 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 Board Meeting to consider a proposal to issue shares/warrants on rights basis

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Monday, 21st September, 2020** 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 matter:

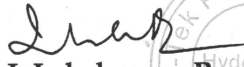
To consider a proposal to issue equity shares/warrants to existing shareholders on Rights basis as may be permitted by under applicable law, subject to regulatory/statutory approvals as may be required.

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 by the insiders will remain closed from 17th September, 2020 to 23rd September, 2020 (both inclusive).

This is for your kind information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED


J. Lakshmana Rao
Chairman and Managing Director

Corporate Office :

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