



MTPL/SECT/53/24-25

Date: 26th September, 2024

The Secretary,
Listing Department, **BSE Ltd.,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

The Manager, Listing Department, National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. **Symbol: MOLDTKPAC - EQ**

Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons (The "Code"), the trading window shall remain closed for persons covered under the said Code from 1st October, 2024 till the end of 48 hours after the declaration of financial results for the 2nd quarter ending on 30th September, 2024.

The date of the Meeting of the Board of Directors of the Company for declaration of the financial results for the 2nd quarter ending on 30th September, 2024, will be intimated separately in due course.

Thanking you,

Yours faithfully, For **Mold-Tek Packaging Limited**

Subhojeet Bhattacharjee Company Secretary & Compliance Officer