



Date: 29th September, 2022

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

Dear 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 Code from 1st October, 2022 till the end of 48 hours after the declaration of financial results for the quarter ended 30th September, 2022.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended 30th September, 2022 will be intimated separately.

Thanking you,

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

Subhojeet Bhattacharjee Company Secretary & Compliance Officer