



Date: 23rd March, 2023

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,

<u>Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), <u>Regulations</u>, <u>2015</u>.

This has reference to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Fund/Broking House/Company/Analysts/Institutional Investors:

Date	Name of Fund/Broking House/Company/Analysts/Institutional	Venue	Type of Meeting
	Investors		
23.03.2023	ITI AMC – Fund Manager	Through VC/OAVM	1*1

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company/Analysts/Institutional Investors.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee Company Secretary & Compliance Officer