



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

30th October, 2021

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/ Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 3rd November, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

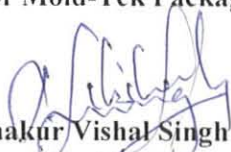
1. In accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is proposed to be held on **Wednesday, 3rd November, 2021**, to consider and approve the raising of funds and if approved, to seek shareholders' approval for raising of funds, including but not limited to, public and/or private offerings, qualified institutional placement, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, Fully/partly Convertible Debentures or any fully/partly convertible financial instrument into equity shares or any combination thereof and/ or other permissible securities in one or more tranches, subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.
2. And to consider any other business matters of the company.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary



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