

**MOLD-TEK****Packaging Limited**

(Formerly known as Moldtek Plastics Ltd.)

Date: 30<sup>th</sup> August, 2022

<p>The Secretary, Listing Department, <b>BSE Ltd.</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080</p>	<p>The Manager, Listing Department, <b>National Stock Exchange of India Limited</b>, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: <b>MOLDTKPAC - EQ</b></p>
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Dear Sir/Madam,

**Sub: (a) Intimation of Board Meeting, inter-alia, for Book Closure and other matters related to ensuing 25<sup>th</sup> Annual General Meeting for 2022.**

**(b) Closure of Trading Window.**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 2<sup>nd</sup> day of September, 2022**, at the registered office of the company situated at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India, *inter-alia*, to consider the following agenda matters pertaining to the ensuing 25<sup>th</sup> Annual General Meeting (AGM) of the Company:

1. Fixation of the date, time and venue for convening 25<sup>th</sup> AGM of the Company and approval of the draft Notice thereof;
2. Fixation of Cut-off date for sending Notice and Annual Report of the AGM of the Company to the Members;
3. Fixation of the cut-off date for the purpose of payment of final dividend for the Financial Year 2021-2022, if declared, at the 25<sup>th</sup> AGM and e-voting for the said AGM;
4. Fixation of the period of Book Closure for the purpose of declaration of Dividend, if declared, in respect of Financial Year 2021-22;
5. Consideration and approval of the draft Board's/ Directors' Report along with its Annexures thereto for the Financial Year ended on 31<sup>st</sup> March, 2022;
6. Appointment of Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process before the AGM in a fair and transparent manner.

In this regard, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company shall remain closed for "Designated Persons and their immediate relatives" and "Insider" from 31<sup>st</sup> August, 2022 to 4<sup>th</sup> September, 2022 (both days inclusive).

The said notice shall be available at the website of the Company at: <https://www.moldteckpackaging.com/>

This is for your kind information and record.

Thanking you,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee  
Company Secretary and Compliance Officer



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