



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

MTPL/SECT/117/2023-24

Date: 2nd February, 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 the Meeting of Board of Directors of the Company scheduled to be held on Friday, the 9th day of February, 2024.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 9th day of February, 2024, inter-alia:**

- 1) To consider, approve and take on record the Un-audited Financial Results of the Company for the 3rd quarter ended on 31st December, 2023.**

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*as amended from time to time*) and in continuation to our letter dated 26th December, 2023, the trading window for dealing in the securities of the Company is already closed and will re-open after 48 hours from the declaration of the aforesaid Financial Results.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

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