



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

Date: 7th April, 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 12th April, 2023 and Record Date for Interim Dividend.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th April, 2023, to consider, inter-alia, a proposal for declaration of Interim Equity Dividend, if any, for the Financial Year 2022-23.

In the event of the Interim Equity dividend is being declared by the Board of Directors at the said meeting, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be Friday, 21st April, 2023.

Further, please note that as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and 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 for dealing in the securities of the Company for all the Insiders including Directors/Promoters/KMPs/Designated Persons of the Company and their immediate relatives is closed already.

Thanking you,

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

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer