



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

Date: 30<sup>th</sup> January, 2023

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scip Code: 533080</b>	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. <b>Symbol: MOLDTKPAC - EQ</b>
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Sir/Madam,

**Sub: Intimation of Board Meeting**

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 6<sup>th</sup> Day of February, 2023**, at the registered office of the company situated at 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana, India, inter alia, to conduct the following business:

- 1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2022.**

In this regard, please note that as per the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, 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 already closed from 1<sup>st</sup> January, 2023 and such shall remain closed till the conclusion of 48 hours after the declaration of the Un-Audited Financial Results for the third quarter ended on 31<sup>st</sup> December, 2022.

This is for your kind information and record.

Thanking you,

**For Mold-Tek Packaging Limited,**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

Corporate Office :

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