



Date: 14th October, 2019

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| 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,

Sub: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 24th October, 2019** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:

1. To consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended on 30th September, 2019.

In this regard, as per the provisions 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 1st October, 2019 till the end of 48 hours (i.e., 26th October, 2019) after declaration of un-audited financial results for the quarter and half year ended on 30th September, 2019.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited,


Thakur Vishal Singh
Company Secretary



Corporate Office :

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