

**MOLD-TEK**

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 16th July, 2019

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| <p>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080</p> | <p>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ</p> |
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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, 25th July, 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 ended on 30th June, 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 July, 2019 till the end of 48 hours (i.e., 27th July, 2019) after declaration of un-audited financial results for the quarter ended on 30th June, 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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