



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

Date: 31st March, 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
--	---

Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 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 shall remain closed for persons covered under the said Code from 1st April, 2023 till the end of 48 hours after the declaration of financial results for the 4th quarter and year ending on 31st March, 2023.

The date of the Meeting of the Board of Directors of the Company for declaration of financial results for the 4th quarter and year ending on 31st March, 2023, will be intimated separately in due course.

Thanking you,

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

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542