

ISO 9001:2015

BUREAU VERITAS  
Certification



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

Date: 21<sup>st</sup> January, 2019

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

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, 31<sup>st</sup> January, 2019** at the registered office of the company at D No. 8-2-293/82/A/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 31<sup>st</sup> December, 2018.

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 by the insiders will remain closed from 22<sup>nd</sup> January, 2019 to 2<sup>nd</sup> February, 2019 (both inclusive).

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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