



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

Date: 8th March, 2021

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: Out Come of the Board Meeting held on Monday, 8th March, 2021 from 11:30 AM to 12:05 PM.

1. We wish to inform that, Board of Directors at its Meeting held on Monday, 8th March, 2021, have declared an Interim Dividend for the financial year 2020-21, @ 60 % i.e., Rs. 3/- per Equity share on face value of Rs. 5/- per share.

Record Date: The Record Date for the Purpose of Interim Dividend shall be 17th March, 2021.

The Interim Dividend declared shall be paid on or from 20th March, 2021 to 7th April, 2021.

Further, the Partly Paid Equity Shareholders of the Company will receive the dividends in proportion to the amount paid up on the Equity Shares.

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED


J.LAKSHMANA RAO
(Managing Director)
DIN: 00649702



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