



Date: 01st January, 2020

<p>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263</p>	<p>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ</p>
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Dear Sir,

Sub: Intimation of Closure of Trading Window

We wish to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 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 will be closed from 1st January, 2020 till the end of 48 hours after declaration of un-audited financial results for the Quarter ended on 31st December, 2019.

The date of the Board Meeting for consideration and declaration of un-audited financial results for the Quarter ended on 31st December, 2019 shall be intimated to you separately.

This is for your kind information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED

Sakshi Garg
Sakshi Garg
(Company Secretary)

