



MOLD-TEK
Technologies Limited

Date: 30th December, 2022

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| The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263 | 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: MOLDTECH – EQ |
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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 January, 2023 till the end of 48 hours after the declaration of financial results for the third quarter ended on 31st December, 2022.

The date of Board Meeting of the Company for declaration of Un-audited (Standalone and Consolidated) Financial Results for the third quarter ended on 31st December, 2022, will be intimated separately in due course.

Thanking you,

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

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Registered Office:

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