



MOLD-TEK
Technologies Limited

Date: 31st March, 2020

BSE Ltd., To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalaal Street, Fort, Mumbai-400001. Security Code: 526263	National Stock Exchange of India Limited, To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051. Symbol: MOLDTECH-EQ
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Respected Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company for all the Insiders including Directors/ Promoters/ KMPs /Designated Persons of the Company and their Immediate Relatives shall remain closed with effect from Wednesday, 1st April, 2020, till the end of Forty Eight (48) hours after the declaration of Financial Results for the Quarter and Financial Year ending on 31st March, 2020.

The date of Board Meeting of the Company for declaration of Financial Results for the Quarter and Financial Year ending on 31st March, 2020, will be intimated separately.

This is for your information and records.

Thanking you,

For **MOLD-TEK TECHNOLOGIES LIMITED**

Sd/-
Manipatruni Swati Patnaik
Company Secretary and Compliance Officer
Mobile No. : 9324791484

N.B. - Due to limited resources available at home, including letter heads, printer, scanner etc. unsigned letter is being attached.

Corporate Office :

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