ISO 9001:2008 BUREAU VERITAS Certification

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

Date: 31st March, 2022

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 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 April, 2022 till the end of 48 hours after declaration of financial results for the quarter and year ended on 31st March, 2022.

The date of the Board Meeting for consideration and declaration of financial results for the quarter and year ended on 31st March, 2022 shall be intimated to you separately.

This is for your kind information and records.

For Mold- Tek Packaging Limited

Mold-Tek Packaging Limited Hyderabad

Thakur Vishal Singh
(Company Secretary)