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

Date: 24th July, 2015

To The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J.Towers, Dalal Street, Mumbai-400001 **Scrip Code: 533080**	To The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 **Ref: MOLDTKPAC**

Dear Sir,

Sub: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company, will be held on Monday, 3rd of August, 2015, at 11.00 A.M. at the Registered Office of the Company, at Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills Hyderabad to consider and take on record the following matters:

1. *To consider, approve and take on record amongst other items of agenda, the Quarterly Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2015.*

In this regard as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from July 26, 2015 to August 5, 2015 (both inclusive).

This information is furnished as per Clause 41 of the Listing Agreement with your Stock Exchange.

This is for your kind information and records.

Thanking you,

for MOLD-TEK PACKAGING LIMITED.

(J.LAKSHMANA RAO)
Chairman & Managing Director
DIN : 00649702

Moldtek Packaging Limited Hyderabad

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