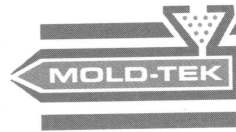


ISO 9001:2008

BUREAU VERITAS  
Certification



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

Date: 23<sup>rd</sup> January, 2017

<b>BSE Ltd.,</b> To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	<b>National Stock Exchange India of Limited,</b> To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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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, 05<sup>th</sup> February, 2018 at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:

1. To consider, approve and take on record amongst other items of agenda, the un-audited Standalone and consolidated financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

2. To Consider Declaration of Interim Dividend for the Financial Year 2017-18.

**Record Date:** The Record Date for the Purpose of Interim Dividend, if declared shall be 13<sup>th</sup> February, 2018.

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 23<sup>rd</sup> January, 2018 to 7<sup>th</sup> February, 2018 (Both days inclusive).

This is for your kind information and records.

Thanking you,

For, Mold-Tek Packaging Limited

  
Apeksha Naidu  
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542