



Date: 6th November, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
---	--

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 Thursday, 16th November, 2017 at the registered office of the company at Plot No.700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record, the following matters amongst other items of agenda:

To consider, approve and take on record Un-audited Standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2017.

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 07th November, 2017 till 18th November, 2017 (Both days inclusive).

This is for your kind information and records.

Thanking you,

For, M/s. Mold-Tek Technologies Limited



J Lakshmana Rao
(Chairman and Managing Director)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631