



MOLD-TEK
Technologies Limited

Date: 31st January, 2018

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
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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 Friday, 09th February, 2018 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:

- 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 31st 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 20th 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 1st February, 2018 to 11th February, 2018 (Both days inclusive).

This is for your kind information and records.

Thanking you,

For, Mold-Tek Technologies Limited

Bharat Reddy

Bharat Reddy
Company Secretary

Corporate Office :

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