



MOLD-TEK

Technologies Limited

Date: 1st August, 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 of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

Sub: Out Come of Board Meeting dated 1st August, 2018

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as SEBI Regulations), the Board of Directors of the Company at its meeting held on 1st August, 2018, from 2.00 p.m. till 3.00 p.m., approved grant of 5,00,000 stock options to eligible employees of the Company effective from 1st August, 2018, under the 'MTTL Employee Stock Option Scheme-2016.'

Employees are the backbone of MOLD-TEK and some of them played/continue to play very important task in making MOLD-TEK leaders in technology. To incentivize talent and retain key employees, ESOP's are offered to them as per 'MTTL Employee Stock Option Scheme-2016.'

The closing market price of the Equity shares on the date immediately preceding the date of grant of options is **Rs. 43.35.**

The Exercise Price and discount proportions of ESOP's shall be determined as per the categories defined in our 'MTTL Employee Stock Option Scheme-2016' which is approved in the 32nd Annual General Meeting of the company dated 19th September, 2016.

The following are the terms of the options granted:

Vesting Period	Vests over a period of 5 years as per the MTTL-ESOS-2016.
Exercise Period	The Exercise Period means a period commencing from the date of vesting and expires not later than Two (2) Months from the date of vesting of options for each tranche as per the vesting schedule defined under the MTTL-ESOS-2016.

We request you to kindly take the above on record.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED


(J. Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702



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