



**MOLD-TEK**  
*Technologies Limited*

Date: 10<sup>th</sup> March, 2022

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

**Sub: Intimation of Board Meeting - Reg.**

As per the provisions under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 15<sup>th</sup> March, 2022** 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 matter:

1. To Consider the Declaration of Interim Dividend for the Financial Year 2021-22.

Record Date: The Record Date for the Purpose of Interim Dividend, **if declared shall be 24<sup>th</sup> March, 2022.**

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 for all the Insiders including Directors/Promoters/KMPs/Designated Persons of the Company and their immediate relatives will be closed from 11<sup>th</sup> March, 2022 till the end of 48 hours of the Board Meeting.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited,**

*M. Swati Patnaik*

**Manipatruni Swati Patnaik**  
Company Secretary

**Corporate Office :**

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