



MOLD-TEK
Technologies Limited

Date: 8th March, 2021

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: Outcome of the Board Meeting

1. We wish to inform that Board of Directors at its Meeting held on Monday, 8th March 2021 from 12:30 P.M. till 13:15 P.M., inter-alia, have declared an Interim Dividend for the financial year 2020-21, @30 % i.e, Rs. 0.60 /- per equity share on face value of Rs. 2/- per share.

Record Date: The Record Date for the Purpose of Interim Dividend shall be 17th March, 2021.

The Interim Dividend declared shall be paid on or from 20th March 2021 to 7th April 2021.

Kindly take the above information on record.

Thanking you,

For **MOLD-TEK TECHNOLOGIES LIMITED**



(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN: 00649702)

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