



Date: 30<sup>th</sup> August, 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: 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, 2<sup>nd</sup> September, 2021**, 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 matters:

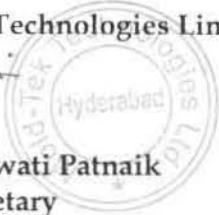
1. To Approve the Notice, Directors Report along with Annexures for the Financial Year ended on 31<sup>st</sup> March, 2021.
2. To Fix Date Time and Venue for the 37<sup>th</sup> Annual General Meeting of the Company.
3. To fix Book Closure /Record Date for the purpose of Annual General Meeting and Final Dividend.
4. To Appoint Scrutinizer for conducting E-voting at Annual General Meeting.
5. To discuss the modifications in Memorandum of Association of the Company.

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 31<sup>st</sup> August, 2021 to 4<sup>th</sup> September, 2021 (both days inclusive).

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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