



Date: 28<sup>th</sup> August, 2020

<p>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263</p>	<p>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ</p>
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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 **Wednesday, 2<sup>nd</sup> September, 2020** 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, 2020.
2. To Fix Date Time and Venue for the 36<sup>th</sup> Annual General Meeting of the Company.
3. To fix book closure for the purpose of Annual General Meeting.
4. To Appoint Scrutinizer for conducting E-voting at Annual General Meeting.

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 29<sup>th</sup> August, 2020 to 4<sup>th</sup> September, 2020 (both inclusive).

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited,

*M. Swati Patnaik*  
  
 Manipatrni Swati Patnaik  
 (Company Secretary & Compliance Officer)

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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