



**MOLD-TEK**  
*Technologies Limited*

MTTL/SECT/010/23-24

Date: 24<sup>th</sup> April, 2023

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH - EQ</b>
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Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 2<sup>nd</sup> May, 2023.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2<sup>nd</sup> May, 2023**, inter-alia, to consider and approve the following matters:

- 1) To consider, approve and take on record amongst other items of agenda, Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.
- 2) Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year 2022-23.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated 31<sup>st</sup> March, 2023, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
Company Secretary & Compliance Officer

*Registered Office:*

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