



Date: 4<sup>th</sup> March 2020

<b>BSE Ltd.,</b> To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Security Code : 526263	<b>National Stock Exchange of India Limited,</b> 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.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> March, 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 Consider the Declaration of Interim Dividend for the Financial Year 2019-20.

Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 21<sup>st</sup> March, 2020.

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 closed from 5<sup>th</sup> March, 2020 to 13<sup>th</sup> March, 2020 (Both days inclusive).

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited**

  
**Sakshi Garg**  
(Company Secretary)



Corporate Office :

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