



Date: 3<sup>rd</sup> March 2021

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Security Code : 526263	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 **Monday, 8<sup>th</sup> March, 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 matter:

1. To Consider the Declaration of Interim Dividend for the Financial Year 2020-21.

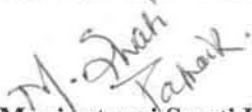
**Record Date:** The Record Date for the Purpose of Interim Dividend, if declared shall be **17<sup>th</sup> March, 2021**.

In this regard, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 be closed from 4<sup>th</sup> March, 2021 till 48 hours from the conclusion of the Board Meeting.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited**

  
**Manipatruni Swati Patnaik**  
(Company Secretary)



Corporate Office :

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Website : [www.moldtekindia.com](http://www.moldtekindia.com) CIN No: L25200TG1985PLC005631