



Date: 28<sup>th</sup> May, 2021

<p>To, The Manager, Department of Corporate Services, <b>BSE Ltd.</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code : 526263</p>	<p>To, The Manager, <b>National Stock Exchange of India Limited</b>, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: 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 Monday, 7<sup>th</sup> June, 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 consider, approve and take on record amongst other items of agenda, the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.
- 2) To recommend final dividend for the financial year 2020-2021, subject to the approval of shareholders in 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 is already closed for Directors/Officers and Designated Employees till the end of 48 hours of the Board Meeting.

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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