



MTTL/SECT/095/2023-24

Date: 29th March, 2024

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

Sub: Intimation of Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 3rd day of April, 2024, Record Date for Interim Dividend and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd day of April, 2024**, to consider, inter-alia, a proposal for declaration of Interim Equity Dividend, if any, for the Financial Year 2023-24.

In the event of the Interim Equity dividend is being declared by the Board of Directors at the said meeting, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **Friday, 12th April, 2024**.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons (The “Code”), the trading window shall remain closed for persons covered under the said Code for the purpose of considering the proposal for declaration of Interim Equity Dividend, if any, for the Financial Year 2023-24 and Declaration of Audited Financial Results of the Company for the 4th quarter and financial year ending on 31st March, 2024 from 1st April, 2024 till the end of 48 hours after the declaration of audited financial results of the Company for the 4th quarter and financial year ending on 31st March, 2024.

The date of the Meeting of the Board of Directors of the Company for declaration of audited financial results of the Company for the 4th quarter and financial year ending on 31st March, 2024, will be intimated separately in due course.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

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