



MOLD-TEK
Technologies Limited

Date: 15th March, 2022

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
--	---

Dear Sir,

Sub: Outcome of the Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mold-Tek Technologies Limited, KPO in Structural Engineering and Designing services and is one of the Leading Engineering and Technology Solutions partner to many clients in US & Europe.

Mold-Tek Technologies Limited is the only listed company (listed with Bombay Stock Exchange & National Stock Exchange) in Civil Structural Design and Detailing services in India and HQ-Hyderabad.

We wish to inform that Board of Directors at its Meeting held on Tuesday, 15th March 2022 from 11:00 A.M. till 1.20 P.M., inter-alia, approved, an Interim Dividend for the financial year 2021-22, **@ 85 % i.e., Rs. 1.70 /- per equity share on face value of Rs. 2/- per share as against @ 30% i.e. Rs. 0.60/- per equity share as interim dividend issued for the FY 20-21.**

Record Date: The Record Date for the Purpose of Interim Dividend shall be 24th March, 2022.

The Interim Dividend declared shall be paid on or from **28th March 2022 to 11th April 2022.**

Kindly take the above information on record.

Thanking you,

For **MOLD-TEK TECHNOLOGIES LIMITED**

M. Swati Patnaik

Manipatruni Swati Patnaik
Company Secretary

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631