



MOLD-TEK
Technologies Limited

MTTL/SECT/041/2023-24

Date: 25th July, 2023

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Monday, 31st July, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st July, 2023**, inter-alia, to consider and approve the following matters:

- 1) To consider, approve and take on record amongst other items of agenda, Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2023.**

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated 29th June, 2023, the trading window for dealing in the securities of the Company is already closed and will open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

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