



MOLD-TEK
Technologies Limited

Date: 23rd January, 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 Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30th Day of January, 2023**, at the registered office of the company situated at Plot No.700, Door No.8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana, India, inter alia, to conduct the following business:

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on 31st December, 2022.
2. Any other items as may be decided by the Board of Directors.

In this regard, please note that as per the provision 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 for all the Insiders including Directors/Promoters/KMPs/Designated Persons of the Company and their immediate relatives is already closed from 1st January, 2023 and such shall remain closed till the conclusion of 48 hours after the declaration of the Un-audited Financial Results for the third quarter ended on 31st December, 2022.

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Registered Office:

Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
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