



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/122/23-24

Date: 10th February, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	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: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Fund/Broking House/Company/Analysts/Institutional Investors:

Date	Name of Fund/Broking House/Company/Analysts/Institutional Investors	Venue	Type of Meeting
15.02.2024	Duro Capital	Registered Office of the Company	1*1

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company/Analysts/Institutional Investors.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

**Subhojeet Bhattacharjee
Company Secretary & Compliance Officer**

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