

Date : 6<sup>th</sup> February 2025

**Listing Deptt. / Deptt. of Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai  
Fax- 022-22722037/ 39/41/61/3121/22723719

**Sub: Intimation of the Board Meeting scheduled to be held on 14<sup>th</sup> February 2025**

**Ref: Stock Code:- Security Code: 530169; Security ID: MOHITPPR**

Dear Sir/Madam,

**NOTICE** is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February 2025 inter-alia, to consider, and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with limited review report thereon, amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed for all Insiders with effect from January 01, 2025 and shall open after 48 hours of the declaration of the above referred financial results.

The above information will also be made available on the website of the Company [www.mohitpaper.in](http://www.mohitpaper.in)

This is for your information and records.

Thanking you,  
For **Mohit Paper Mills Limited**,

Kusum Chauhan  
Company Secretary  
M.No.: A21284  
Place: New Delhi