

Date : 06 August 2024

**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 August, 2024

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 Wednesday, 14 August 2024 to inter-alia, to consider, and approve the un-audited standalone financial results for the quarter ended June 30, 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In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is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 1st July, 2024 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

This is for your information and records.

Thanking you
For Mohit Paper Mills Limited

SANDEE Digitally signed
by SANDEEP JAIN
P JAIN Date: 2024.08.05
10:46:09 +05'30'

Sandeep Jain
Managing Director cum Chairman
DIN: 00458048

Place: New Delhi