

To,  
The Secretary,  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai- 400 001

Date: 03/02/2023

**Security Code: 530169**  
**Security ID: MOHITPPR**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting for approval of Unaudited Standalone Financial Results for the Quarter and Nine Month ended December 31, 2022:**

Pursuant to Regulation 29(1)(a), 29(2), 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board meeting of Mohit Paper Mills Limited (the "Company") which will be scheduled to held on Saturday, February 11, 2023 and related information will be published in concern news papers.

We hereby request you to take the same on record.

Thanking you,  
For Mohit Paper Mills Limited,



Shivam Sharma,  
Company Secretary  
M. No.: A42083  
Place: New Delhi