



PAPER MILLS LIMITED

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To,
The Secretary,
BSE Limited,
Department of Corporate Relations,
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 12/06/2020

SCRIP CODE: 530169
SCRIP ID: MOHITPPR

Dear Sir,

Subject: Intimation of Board Meeting for approval of Audited results for the Year and Quarter ended 31.03.2020:

Notice is hereby given that a meeting of the Board of Directors of the Company, pursuant to regulation 29 read with Regulation 30 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Tuesday, 30th Day of June, 2020 Inter-alia to consider and approve the Audited Financial Results for the year and quarter ended on 31st March, 2020.

Further this is to inform that as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015 trading window for designated persons for dealing in equity shares of the Company were already closed since 1st Day of April, 2020 and will open after 48 hours of Audited Financial for the year and quarter ended 31st March, 2020, being made public.

FOR AND ON BEHALF OF MOHIT PAPER MILLS LIMITED

Shivam Sharma
Company Secretary
M. No.: A42083
Email: investorsmohitpaper@gmail.com

