

To,  
The Secretary (Listing Department),  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001

Date: 06/09/2021

BSE Scrip Code: 530169  
BSE Scrip ID: MOHITPPR

Dear Sir/Madam,

**Subject: Intimation of Book Closure and other details regarding 29<sup>th</sup> Annual General Meeting of Mohit Paper Mills Limited:**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of following information/details:

1. The Twenty Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on Thursday, September 30, 2021 at 04.00 P.M. (IST) through video conferencing ("VC")/other Audio Visual Means ("OVAM").
2. The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM.
3. The Company to provide remote e-voting facility, to its shareholders, holding shares in physical or dematerialized form, as on Thursday, 23<sup>rd</sup> September, 2021 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.

Details of The notice may be viewed on Company's website [www.mohitpaper.in](http://www.mohitpaper.in) and on BSE's website [www.bseindia.com](http://www.bseindia.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,

For Mohit Paper Mills Limited,



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

