

To,
**The Secretary/Compliance Officer,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400 001**

Date: 12/06/2021

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2021:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board meeting of the company which will be scheduled to held on Wednesday, 30th June, 2021 at New Delhi, interalia for the following:

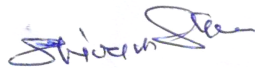
To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2021.

As per Code of Conduct of the Company to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st April 2021 and shall reopen after 48 hours after declaration of the financial results.

and related information will be published in concern news papers.

We hereby request you to take the same on record.

Thanking you,
For and on behalf of Mohit Paper Mills Limited,



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