

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

Date: 04/08/2023

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, 2023:

Pursuant to 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 Monday, August 14, 2023 at 11.00 a.m. and related information will be published in concern news papers.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from June 01, 2023 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023.

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