



PAPER MILLS LIMITED

Works : 9 Km. Stone, Nagina Road
Bijnor-246 701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
info@mohitpaper.in
Website: www.mohitpaper.in
CIN : L21093DL1992PLC116600

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

SCRIP CODE: 530169

SCRIP ID: MOHITPPR

Dear Sir,

Subject: Intimation of Board Meeting for approval of Un-audited results for the quarter and half year ended 30.09.2019.

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 the 12th Day of November, 2019 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

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 October, 2019 and will open after 48 hours of Un-Audited Financial for the quarter and half year ended 30th September, 2019, being made public.

FOR MOHIT PAPER MILLS LIMITED


Shivam Sharma
Company Secretary

M. No.: A42083

Place: New Delhi

Date: 31/10/2019

Email: investorsmohitpaper@gmail.com