

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

Date: 14/08/2020

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Unaudited Standalone Financial Results for the Quarter ended June 30, 2020:

Pursuant to Regulation 29(1)(a),29(2),47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board meeting of the company which will be scheduled to held on Monday, 24th August, 2020 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: Delhi