

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

Date: 03/09/2020

BSE Scrip Code: 530169
BSE Scrip ID: MOHITPPR

Dear Sir/Madam,

Subject: Intimation of Book Closure and other details regarding 28th 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 Eight (28th) Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 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 Tuesday, 22nd September, 2020 to Monday 28th September, 2020 (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 Monday 21st September, 2020 (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 and on BSE's website 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

