



PAPER MILLS LIMITED

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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 ended 31.12.2019.

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 Wednesday the 12th Day of February, 2020 at 11:00 A.M. at the registered office of the Company at 15, A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008, Inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December, 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 January, 2020 and will open after 48 hours of Un-Audited Financial for the quarter ended 31st December, 2019, being made public.

FOR AND ON BEHALF OF MOHIT PAPER MILLS LIMITED


Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi
Date: 16/01/2020
Email: investorsmohitpaper@gmail.com

