

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

Date: 02/02/2022

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,


Sub.: Intimation of Board Meeting for consider and approval of Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2021:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board meeting of the company which will be scheduled to held on Monday, February 14, 2022 for the purpose of consider and approve Unaudited Financial Results of the Company for the quarter and Nine Month ended December 31, 2021.

Please be also advised that in accordance with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st January 2022 to the conclusion of forty eight hours after the declaration respective Financial Result of the Company and related information will be published in concern news papers.

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

