

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

Date: 20/07/2020

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub.: Rescheduling of Board Meeting for approval of Audited Standalone Financial Results for the Quarter and Year ended March 31, 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 rescheduled to held on Thursday, 30th July, 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