

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

**Date: 03/11/2023**

**Security Code: 530169**  
**Security ID: MOHITPPR**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on November 10, 2023:**

Pursuant to Regulation 29 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate to you that the Board meeting of Mohit Paper Mills Limited (“the Company”) which will be scheduled to held on Friday, November 10, 2023 at 11.00 a.m. interalia for consider and approve Unaudited Standalone Financial Statement for the quarter and half year ended September 30, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from October 01, 2023 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

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