

Dated:16/05/2019

To

The Manager,

Listing Department,

BSE Limited,

P.J. Towers, Dalal Street

Mumbai-400001

Subject: Notice of Board Meeting of Mohit Paper Mills Limited.

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of Mohit Paper Mills Limited, pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Thursday, 30TH Day of May, 2019 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Annual Audited Financial Results along with the Auditor's Report for the quarter and financial year ended on 31st March, 2019.

Further this is to inform that as per the Company's Code of Conduct formulated and adopted for Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company under SEBI (Prohibition of Insider Trading Regulations), 2015 trading window for directors, designated employees and their immediate relatives, specified persons and connected persons for dealing in equity shares of the Company were closed from 01/04/2019 till 48 hours after the declaration of financial results(both days inclusive).

Thanking You,

Yours Sincerely,

For Mohit Paper Mills Limited



Anant Vats

Company Secretary