

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

Date: 03/02/2024

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting:**

Pursuant to Regulation 29 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate to you that the Board of Directors meeting of Mohit Paper Mills Limited (“the Company”) which will be scheduled to held on Monday, February 12, 2024 at 11.00 a.m. interalia for consider and approve Unaudited Standalone Financial Statement for Quarter and Nine month ended December 31, 2023.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from January 01, 2024 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for above relevant period.

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