

Date : 06 Nov. 24

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

**Sub: Intimation of the Board Meeting scheduled to be held on 14th November, 2024 &
Intimation of Trading Window closure**

Ref: Stock Code:- Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th November 2024 to inter-alia, to consider, and approve the un-audited standalone financial results for the quarter and half year ended September 30, 2024 along with limited review report thereon, amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed for all Insiders with effect from 1st October, 2024 and shall open after 48 hours of the declaration of the above referred financial results.

This is for your information and records.

Thanking you

**For Mohit Paper Mills Limited
Kusum Chauhan
M. No.: A21284
Place: New Delhi**