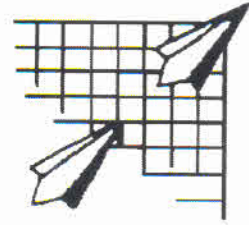


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

August 5, 2021

Dear Sir / Madam,

Ref : Scrip Code - HARDOLI

Subject : Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at the Registered Office of the Company on Thursday, the 12th August, 2021 inter-alia to transact the following :

1. To consider and approve Un-audited Financial Results for the First Quarter ended 30th June, 2021
2. To appoint Secretarial Auditor for the year 2021-22
3. To appoint Internal Auditor for the year 2021-22

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1st April, 2021 to 17th August, 2021 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya

Managing Director

(DIN – 00367361)