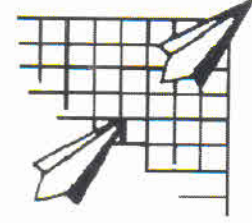


HARDOLI PAPER MILLS LTD.

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



Date: 29th October, 2020

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.

Dear Sirs,

Scrip Code : HARDOLI

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Result for the Second Quarter ended 30th September, 2020

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 on Tuesday, the 10th November, 2020 inter-alia to consider and approve the Un-audited Results for the Second Quarter ended 30th September, 2020.

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 will remain closed from 1st October, 2020, to 12th November, 2020 (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
Jt. Managing Director
(DIN – 00367371)