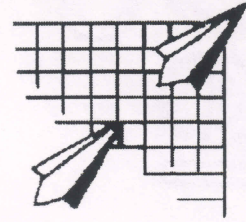


# HARDOLI PAPER MILLS LTD.

**Regd. Off.** : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.  
Ph. (O) (0712) 2770168, 2770968, 2733846 E-mail : hardolipaper@gmail.com  
CIN : L21010MH1995PLC085883



Head- Listing & Compliance

February 02, 2024

**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 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 on Monday, the 12<sup>th</sup> February, 2024 inter-alia to consider and approve the Un-audited Financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023

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 1<sup>st</sup> January, 2024 to 15<sup>th</sup> February, 2024 (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 )**