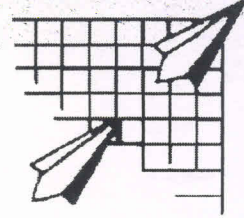


HARDOLI PAPER MILLS LTD.

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



May 20, 2023

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.

Scrip Code: HARDOLI

Dear Sir / Madam,

Subject : Intimation of Board Meeting for consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2023.

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 Registered Office of the Company at First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002 on Saturday, the 27th May, 2023 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 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 will remain closed from 1st April, 2023 to 30th May, 2023 (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)