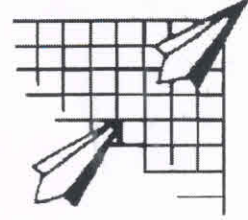


HARDOLI PAPER MILLS LTD.

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

November 14, 2022

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 Thursday, the 17th November, 2022 inter-alia to consider and take on record the following documents in respect of Right Issue of 3,51,165 equity share made on 25th May, 2015 :

1. Merchant Bankers' Certificate issued by First Overseas Capital Limited on 14th October, 2022 in respect of issue of Right Issue of above 3,51,165 equity shares.
2. Undertaking by the Managing Director confirming the due diligence followed in processing above Right Issue of above 3,51,165 equity Shares
3. Other relevant documents for listing of above right issue.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)