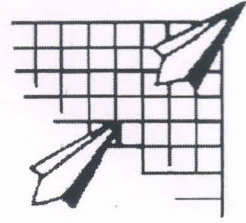


HARDOLI PAPER MILLS LTD.



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

January 1, 2024

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 Sir / Madam,

Ref : Scrip Code - HARDOLI

Subject : Closure of Trading Window

In terms of the provisions of the Code of Conduct to regulate, monitor and report the Trading window for dealing in securities of the Company will remain closed for all Directors, connected and Designated Person from 1st January, 2024 48 hours after the announcement of Un-audited Financial Results for the Third Quarter ended 31st December, 2023.

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya
Managing Director
(DIN - 00367361)

