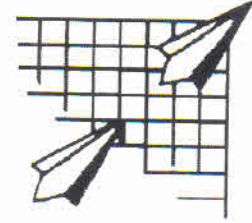


HARDOLI PAPER MILLS LTD.

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



11th July, 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 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 July, 2020 and the same will remain closed till 48 hours after the announcement of Un-audited Financial Results for the First Quarter ended 30th June, 2020

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


KAILASHCHANDRA P. AGRAWAL
Managing Director
(DIN - 00367292)