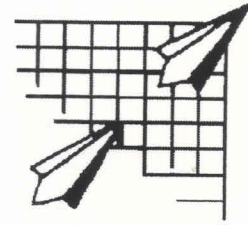


HARDOLI PAPER MILLS LTD.

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



5th February, 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,

Subject : Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held at the registered office of the Company on Thursday, 13th day of February, 2020 at 4.30pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and Nine months ended 31st December, 2019

Further in compliance of the Company's Code of conduct for prevention of insider trading under SEBI (Prevention of Insider Trading) Regulation, 2015, the Trading window remain closed from 1st January, 2020 to 17th February, 2020 (both days inclusive) for Directors, Designated employees and their family members.

Please take the same on your records..

Thanking you.

Yours faithfully,
For **HARDOLI PAPER MILLS LIMITED**


(Kailashchandra P. Agrawal)
Managing Director
(DIN 00367292)