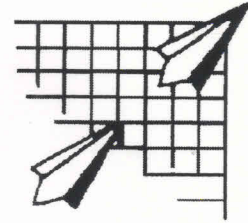


HARDOLI PAPER MILLS LTD.



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

04.11.2019

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,

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Quarter and Six months ended 30th September, 2019

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 Wednesday, the 13th November, 2019 at 2.30 pm inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Six months ended 30th September, 2019

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 remain closed from 1st October, 2019 to 15 November, 2019 (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


Kailashchand Agrawal
Managing Director
(DIN – 00367292)