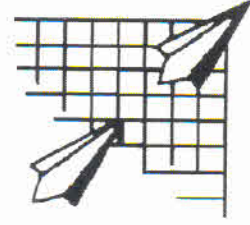


HARDOLI PAPER MILLS LTD.

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



Date: 26th June, 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 Sirs,

Scrip Code :HARDOLI

Subject :postponement of Board Meeting to Friday, 3rd July, 2020 consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2020.

We refer to our letter dated 23rd June, 2020 wherein we have informed you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 29th June, 2020 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2020 .

However due to COVID-19, the Directors of the Company are finding certain problem in attending the meeting on 29.06.2020 and hence the said meeting needs to be postponed to be held on Friday, 3rd July, 2020 to transact the business which was to be transacted in the Board Meeting of 29.06.2020.

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 will remain closed from 1st April, 2020 to 8nd July, 2020 (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

KAILASHCHANDRA AGRAWAL
Managing Director
(DIN – 00367292)

WORKS : 42 KM., NAGPUR-AMRAVATI ROAD, VILLAGE HARDOLI, DIST. NAGPUR. MOB. 07972048894