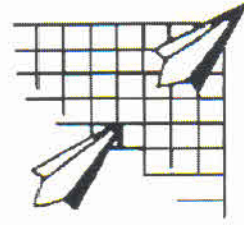


# HARDOLI PAPER MILLS LTD.

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



**Date: August 2, 2024**

Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sirs,

**Scrip Code : HARDOLI**

**Subject: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2024.**


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 Tuesday, the 13<sup>th</sup> August, 2024 inter-alia to consider and approve the Un-Audited Financial Results for the first Quarter ended 30<sup>th</sup> June, 2024.

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 1<sup>st</sup> July, 2024 to 17<sup>th</sup> August, 2024 (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**

  
**Anilkumar M. Lakhotiya**  
Managing Director  
(DIN – 00367371 )

