

Date: 05-08-2024

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: malupaper

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Security Code: 532728

Sub : Intimation of the proposed "3/2023-24" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the meeting of the Board of Directors of Malu Paper Mills Limited will be held on **Tuesday the 13th day of August 2024 at 3.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 30th June 2024 along with the Limited Review report for the quarter ended on 30th June 2024.
2. To approve Board's Report along with annexures for the financial year 2023-24.
3. To finalize the day, date and venue of ensuing Annual General Meeting.
4. Any other business with the permission of Chairman.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the 'Trading Window' for trading in the Company's equity shares from 01st July, 2024, it will remain closed up to 15th August, 2024(both days inclusive) and shall be re-opened on 16th August, 2024.

Thanking You

Yours Faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891

