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"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 27-08-2024

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

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

Security Code: 532728

Symbol: malupaper

**Sub** : Regulation 42 –Book Closure

Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books shall remain closed from Wednesday, 18<sup>th</sup> September 2024 to Tuesday, 24<sup>th</sup> September 2024 (both days inclusive) for the purpose of Thirty first(31<sup>st</sup>) Annual General Meeting.

This is for your information and record.

Thanking You

**For Malu Paper Mills Limited**

**Mayuri Asawa**  
**A50891**  
**Company Secretary & Compliance officer**



**Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107**  
**Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107**