



**MALU PAPER
MILLS LTD.**

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"HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: **31-03-2022**

**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: Closure of Trading window pursuant to code of conduct for
prevention of Insider Trading.**

Dear Sir/ Madam,

With reference to the captioned subject and as per the company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the company will be closed for all specified "Designated persons" of the company from 01st April, 2022 until 48 hours after the declaration of audited financial results (both days inclusive) for the quarter and year ended 31st March, 2022.

The date of Board Meeting of the Company for declaration of audited financial results for the quarter and year ended 31st March, 2022 will be intimated separately.

This is for your reference and record.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

**Punamchand Malu
Managing Director & CEO
DIN:00301030**



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.