Near Telephone DARD Near Telephone DARD Near Telephone DARD No. Central Avenue, Nagpur- 08.

Ph. No. www.malupaper.com

www.malupaper.com

e-mail info@malupaper.com,

L 15142MH1994PLC076009

Date: 30-06-2021

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

Security Code: 532728

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

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 01<sup>st</sup> July, 2021 until 48 hours after the declaration of financial results (both days inclusive) for the quarter ended 30<sup>th</sup> June, 2021.

The date of Board Meeting of the Company for declaration of unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2021 will be intimated separately.

This is for your reference and record.

For Malu Paper Mills Limited

Thanking you.

Yours faithfully,

Mayuri Asawa

A50891

Company Secretary & Compliance officer

NEDWINGLE OFFICE OF THE MIDDLE OF THE OFFICE OFFICE

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.