To

The Manager

Dalal Street,

Mumbai - 1.

Floor 25, PJ Towers,

Department of Corporate Services

The Bombay Stock Exchange Ltd.



"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: 31-03-2020

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

Subject: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015 For Lockdown of 21 days from 25.03.2020 enforced by Central Government due to

prevention and spreading of COVID-19.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with the Part B of the Schedule III of the SEBI (LODR) Regulations, 2015 and in view of the nationwide lockdown for a period of 21 days starting from 25th March, 2020 enforced by the Government of India to prevent and spreading of the COVID-19 Virus. We would like to inform you that, the Company has closed offices and plants and suspended working and operations temporarily and, will remain shut down until the lockdown is lifted by the Central Government.

You are requested to take on record the above said announcement for your reference.

Thanking you. Yours faithfully,

For Malu Paper Mills Limited sd/Mayuri Asawa
Company Secretary & Compliance Officer
M. No.: A50891



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