

Date: 29-07-2023

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 “2/2023-24” 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 **Wednesday the 09th day of August 2023 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 and approve the unaudited financial results of the company for the quarter ended on 30th June 2023 along with the Limited Review report for the quarter ended on 30th June 2023.
2. To approve Cost Audit report along with annexures for the financial year 2022-23.
3. To approve Directors Report along with annexures for the financial year 2022-23.
4. To appoint M/s. Samria & Co. Chartered accountants as the internal auditors for the financial year 2023-24.
5. To finalize the day, date and venue of ensuing Annual General Meeting.
6. To appoint Scrutinizer for Annual General Meeting.
7. To appoint depository for carrying out e-voting facility of Annual general meeting.
8. Any other business with the permission of Chairman.

Further, in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s shares has already been closed from Saturday, 01st July, 2023 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Thanking You
Yours Faithfully,
For Malu Paper Mills Limited

Banwarilal Malu
Jt. Managing Director
DIN: 00301297

