



Date: 30-10-2021

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

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

Symbol: malupaper

Security Code: 532728

Sub : Revised-Intimation of the proposed "4/2021-22" Meeting of the Board of Directors (Change in mode of meeting from audio-visual means to physical presence).

Sir/Madam

In modification to the intimation made dated 22-10-2021 of meeting of the **Board of Directors** of Malu Paper Mills, you are herewith informed that the Board meeting proposed to be held on **Today, Saturday the 30th day of October 2021** will be convened through physical presence of directors at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 **instead of** video conferencing or other audio-visual means due to some unavoidable circumstances.

Agenda of the Meeting will be the same, i.e.:

1. To consider, approve and take on record and approve the unaudited financial results of the company for the second quarter/half year ended on 30th September 2021 along with the Limited Review report for the second quarter/half year ended on 30th September 2021.
2. Any other business with the permission of Chairman.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891
Company Secretary & Compliance officer

