

Date: **28-06-2023**

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 Saturday, 1st July, 2023 till conclusion of 48 hours after the declaration of financial results (both days inclusive) for the quarter ended 30th June, 2023.

The date of Board Meeting of the Company for declaration of unaudited financial results for the quarter ended 30th June, 2023 will be intimated separately.

This is for your reference and record.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer

