



**MALU PAPER  
MILLS LTD.**

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Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
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e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

Date: 12-06-2021

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** : Intimation of the proposed "1/2021-22" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 21<sup>st</sup> day of June 2021 at 5.00 PM** through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following:

**Agenda of the Meeting:**

1. Audited financial results of the Company for the quarter and year ended on March 31, 2021 along with the statement of assets and liabilities as on March 31, 2021 and cash flow statements for the year ended on 31<sup>st</sup> March 2021 and to take on record the Auditor's report thereon.
2. 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 Wednesday, 01<sup>st</sup> April, 2021 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Kindly take the above information in your record.

Thanking You

**Yours Faithfully,**

**For Malu Paper Mills Limited**

  
**Mayuri Asawa**  
A50891  
Company Secretary & Compliance officer

