



**MALU PAPER  
MILLS LTD.**

"HEERA PLAZA" 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
Web : www.malupaper.com  
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CIN No. : L 15142MH1994PLC076009

Date: 01-01-2022

**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 01<sup>st</sup> January, 2022 until 48 hours after the declaration of financial results (both days inclusive) for the quarter ended 31<sup>st</sup> December, 2021.

The date of Board Meeting of the Company for declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2021 will be intimated separately.

This is for your reference and record.

Thanking you.

Yours faithfully,

**For Malu Paper Mills Limited**

  
**Mayuri Asawa**  
**Company Secretary & Compliance Officer**  
Mem no:-A50891

