



**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  
e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

Date: 25-10-2019

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 - 1.**

Symbol: malupaper

Security Code: 532728

**Sub** : Intimation of the proposed 75<sup>th</sup> 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, a meeting of the Board of Directors of the Company will be held on **Thursday the 07<sup>th</sup> day of November 2019** at 5.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

**Agenda of the Meeting:**

1. To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> September 2019.
2. Any other business with the permission of Chairman.

Further, in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1<sup>st</sup> October, 2019 and will remain closed up to 9<sup>th</sup> November, 2019 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

Thanking You

**For Malu Paper Mills Limited**

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

