



**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: 10-08-2021

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 : Regulation 42 –Book Closure

Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books shall remain closed from Thursday, 09-09-2021 to Wednesday, 15-09-2021 (both days inclusive) for the purpose of 28th Annual General Meeting.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891
Company Secretary & Compliance officer

