



Date:-21-01-2022

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 "5/2021-22" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the meeting of the **Board of Directors** of Malu Paper Mills, will be held on **Saturday the 29<sup>th</sup> day of January 2022** will be convened through physical presence of directors at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

**Agenda of the Meeting will be the same, i.e.:**

1. To consider, approve and take on record and approve the unaudited financial results of the company for the third quarter ended on 31<sup>st</sup> December 2021 along with the Limited Review report for the third quarter ended on 31<sup>st</sup> December 2021.
2. Any other business with the permission of Chairman.

This is for your information and record.

Thanking You

**For Malu Paper Mills Limited**

  
**Punamchand Malu**  
**Managing Director & CEO**  
**DIN: 00301030**

