

Date :- 31st March 2020

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.

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, as amended by the SEBI (Prohibition of Insider trading) Regulation, 2018, the Trading window for dealing in the securities of the company will be closed for all specified designated persons of the company from 01st April 2020 till 48 hours after declaration of financial results(both days inclusive) for the Half year and year ended 31st March , 2020.

The date of Board Meeting for Consideration and approval of the Financial Results for the Half Year and Year ended 31st March , 2020 shall be intimated separately within prescribed time period.

This is for your reference and record.

Thanking you.
Yours faithfully,

For Malu Paper Mills Limited
sd/-
Mayuri Asawa
Company Secretary & Compliance Officer
M. No.: A50891

