



"Heera Plaza", 4th Floor, Near Telephone Exchange,

Central Avenue, Nagpur - 440 008 Ph. No.: 2760308, 2778506 (F) 2760310

Web : malupaper.com email : info@malupaper.com CIN No.: L15142MH1994PLC076009

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

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Unit II: Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107 Unit III: Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107