

Date: 03-11-2022

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 “3/2022-23” 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 Limited will be held on **Friday the 11th day of November 2022** at 3.00 PM at the registered office of the company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:-

Agenda of the Meeting:


1. To consider, approve and take on record the unaudited financial results of the company for the second quarter/half year ended on 30th September 2022 along with the Limited Review report for the second quarter/half year ended on 30th September 2022.
2. Any other business with the permission of Chairman.

Further, in continuation to our letter dated October 06, 2022, regarding closure of trading window for the aforesaid purpose, the Trading window for dealing in the securities of the company will be closed for all specified designated persons of the company until expiry of 48 hours after declaration of financial results for the second quarter and six months ended 30th September, 2022.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891
Company Secretary & Compliance officer

