

Date: 29-09-2023

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.

Script Code: malupaper

Script Code: 532728

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 Tuesday, 19-09-2023 to Tuesday, 26-09-2023(both days inclusive) for the purpose of 30th Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Banwarilal Malu
Jt. Managing Director
DIN:00301297

BANWARI
BHANWA
RLAL
MALU

