

"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: 29-09-2023

То

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

<u>Sub</u> : 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

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

