



**MALU PAPER  
MILLS LTD.**

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"HEERA PLAZA" 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
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CIN No. : L 15142MH1994PLC076009

Date: 02-02-2021

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 "5/2020-21" 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 **Tuesday the 09<sup>th</sup> day of February 2021** at 5.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.

**Revised Agenda of the Meeting:**

1. To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December 2020 along with the Limited Review report for the quarter ended on 31<sup>st</sup> December 2020.
2. Any other business with the permission of Chairman.

Further, in continuation to our letter dated January 02, 2021, 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 quarter ended 31<sup>st</sup> December 2020 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

Thanking You

**For Malu Paper Mills Limited**

  
**Mayuri Asawa**  
**A50891**

**Company Secretary & Compliance officer**

