

Date: 22-10-2021

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 “4/2021-22” 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 **Saturday the 30<sup>th</sup> day of October 2021** at 5.00 PM through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to consider and take on record the following:

**Agenda of the Meeting:**

1. To consider, approve and take on record and approve the unaudited financial results of the company for the second quarter/half year ended on 30<sup>th</sup> September 2021 along with the Limited Review report for the second quarter/half year ended on 30<sup>th</sup> September 2021.
2. Any other business with the permission of Chairman.

Further, in continuation to our letter dated October 08, 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 second quarter and six months ended 30<sup>th</sup> September, 2021.

Thanking You

**Yours Faithfully,**

**For Malu Paper Mills Limited**

**Punamchand Malu**  
**DIN: 00301030**  
**Managing director & CEO**

