



**MALU PAPER  
MILLS LTD.**

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"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: 02-01-2021

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
**Floor 25, PJ Towers,**  
**Dalal Street,**  
**Mumbai – 400 001.**

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051.**

Security Code: 532728

Symbol: malupaper

**Sub: Closure of Trading window pursuant to code of conduct for prevention of Insider Trading.**

Dear Sir/ Madam,

With reference to the captioned subject and as per the company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the company will be closed for all specified "Designated persons" of the company from Friday January 01, 2021 till 48 hours after declaration of financial results (both days inclusive) for the quarter ended 31<sup>st</sup> December, 2020.

The date of Board Meeting of the Company for declaration of unaudited financial results for the third quarter ended 31<sup>st</sup> December, 2020 will be intimated separately.

This is for your reference and record.

Thanking you.

**Yours faithfully,**

**For Malu Paper Mills Limited**

**Banwari Malu**  
**Jt. Managing Director**  
**DIN:00301297**