



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"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: 02-07-2020

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, as amended by the SEBI (Prohibition of Insider trading) Regulation, 2018, the Trading window for dealing in the securities of the company will be closed for all specified designated persons of the company from 01<sup>st</sup> July 2020 till 48 hours after declaration of financial results(both days inclusive) for the quarter ended 30<sup>th</sup> June , 2020.

The date of Board Meeting of the Company for declaration of unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2020 will be intimated separately.

This is for your reference and record.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

  
Mayuri Asawa  
Company secretary & compliance officer  
M. No.: A50891

