

Date:-03-02-2024

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 “4/2023-24” 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 **Monday the 12th day of February 2024 at 3.00 PM** at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008.

Agenda of the Meeting will be the same, i.e.:

1. To consider, approve and take on record and approve the unaudited financial results of the company for the third quarter ended on 31st December 2023 along with the Limited Review report for the third quarter ended on 31st December 2023.
2. Any other business with the permission of Chairman.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer

