



**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: **31-03-2025**

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,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons and their immediate relatives from Tuesday, April 01, 2025 till the conclusion of 48 Hours after the declaration of Financial results of the company for the quarter and year ended March 31, 2025.

The date of Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2025 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107