॥ श्री ॥

MALU PAPER MILLS LTD.

"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: 29-08-2023

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

Script Code: malupaper

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

Script Code: 532728

Sub : Regulation 42 – Book Closure

Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books shall remain closed from Tuesday, 19-09-2023 to Tuesday, 26-09-2023(both days inclusive) for the purpose of 30th Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

BANWARI BHANWAR LAL MALU

Digitally signed by BANWARIBHANWARLAL MALU
DN: c=IN, postalCode=440002, st=MAHARASHTRA, l=NAGPUR, o=MALU PAPER MILLS LIMITED, ou=MALU PAPER MILLS LIMITED, serialNumber=f4f7e24f9f3b6d9049f36f6e c2f2b7c7f5119fcfbb6e6f2b1e4c20d8596f6f6a 3f3A, postalCode=mx=f97b6f6e8e8448307ea cbd8637f7a7d8f6, 2.5.4.20=b18f94f8ad8ac7f0f6d8d7c9fe6 2b0720148ed0f0f6f9f0f0f0f2e8884f0f0d119 7f0f, email=BANWARIMAL1@MALUPAPER.COM, cn=BANWARIBHANWARLALMALU
Date: 2023.08.29 18:27:13 +05'30'

Banwarilal Malu
Jt. Managing Director
DIN:00301297