

Date : 31-03-2020

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 - 1.

Security Code: 532728

Symbol: malupaper

**Subject : Corporate Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015 For Lockdown of 21 days from 25.03.2020 enforced by Central Government due to prevention and spreading of COVID-19.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with the Part B of the Schedule III of the SEBI (LODR) Regulations, 2015 and in view of the nationwide lockdown for a period of 21 days starting from 25th March, 2020 enforced by the Government of India to prevent and spreading of the COVID-19 Virus. We would like to inform you that, the Company has closed offices and plants and suspended working and operations temporarily and, will remain shut down until the lockdown is lifted by the Central Government.

You are requested to take on record the above said announcement for your reference.

Thanking you.  
Yours faithfully,

For Malu Paper Mills Limited  
sd/-  
Mayuri Asawa  
Company Secretary & Compliance Officer  
M. No.: A50891

