

"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:-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.

Symbol: malupaper

To

The Manager

Department of Corporate Services

The Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai $-400\,001$.

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

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