

MADHYA BHARAT PAPERS LTD.

113, Park Street, 4th Floor, North Block, Kolkata - 700 016, West Bengal
Phone : (91-033) 2265-2274, E.mail : info@mbpl.in, Website : www.mbpl.in



February 7, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Scrip Code: 023013

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Administrative Office of the Company at 113, Park Street, North Block, 4th Floor, Kolkata-700 016 on Monday, 13th February, 2023 to consider, amongst others, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022.

Further, as intimated earlier, the Trading Window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from January 1, 2023 upto 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2022.

Thanking you,

Yours faithfully,

For MADHYA BHARAT PAPERS LIMITED

Monisha Chakraborty

[MONISHA CHAKRABORTY]

Company Secretary



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CIN : L21012CT1980PLC001682