

# MADHYA BHARAT PAPERS LTD.

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



MBP/ 040

February 5, 2022

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, 4<sup>th</sup> Floor, Kolkata-700 016 on Friday, 11<sup>th</sup> February, 2022 to consider, amongst others, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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, 2022 upto 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,

For MADHYA BHARAT PAPERS LIMITED

[KOMAL DHRUV]  
Company Secretary

Regd. Office & Mills :  
Village : Birgahni  
Rly. & P.O. Champa - 495 671  
Distt. Janjgir-Champa, (Chhattisgarh)  
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CIN : L21012CT1980PLC001682