

**MADHYA BHARAT PAPERS LIMITED**

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Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> June, 2020, inter-alia, to consider and approve, amongst others, the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020. This information is also available on the Company's website at [www.mbpl.in](http://www.mbpl.in).

For Madhya Bharat Papers Ltd  
Jagdish Dua  
CFO

Dated: 26.06.2020