



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: January 29, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

Scrip Code: 531647

Subject: Intimation of Board Meeting

Dear Ma'am/ Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that a meeting of the Board of Directors of **B J Duplex Boards Limited** (“the Company”) is scheduled to be held on Monday, February 05, 2024, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, as intimated earlier vide our Letter dated December 30, 2023, the trading window of the Company will be closed till 48 hours after the announcement of Financial Results, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives.

This is for your information and Records.

Thanking You.

Yours faithfully,
For **B J Duplex Boards Limited**

Divya Mittal
Company Secretary & Compliance Officer