

Date: September 30, 2023

To, The Manager BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001, India

Scrip Code : 531647

Subject : Intimation regarding Closure of Trading Window for dealing in the securities of BJ Duplex Boards Limited ("the Company").

Dear Sir/ Ma'am,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives(s) with effect from Sunday, October 01, 2023, till 48 hours after the announcement of Financial Result for the quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully For **BJ DUPLEX BOARDS LIMITED**

Divya Mittal Company Secretary & Compliance Officer