B J DUPLEX BOARDS LIMITED

December 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 B J 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 Monday, January 01, 2024, till 48 hours after the announcement of Financial Results of the Company for the quarter ending on December 31, 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully
For **B J DUPLEX BOARDS LIMITED**

Divya Mittal Company Secretary & Compliance Officer