



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

Date: May 18, 2018

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code-531647:- Intimation of Board Meeting

Dear Sir,

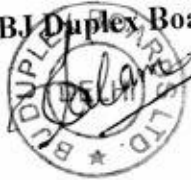
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 30th May, 2018 to consider and approve, inter-alia, the audited financial results for the quarter and year ended 31st March, 2018

Kindly take the same on record.

Thanking You,

Yours Truly

For B.J. Duplex Board Limited



Dinesh Kumar Yadav
Compliance Officer
& Company Secretary



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Sub: Notice of Board Meeting to consider and approve Audited Standalone financial results of the Company for the fourth quarter and year ended 31st March, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of B J DUPLEX BOARD LIMITED is scheduled to be held on Wednesday, May 30, 2018 at 5:00 P.M. at the registered office of the Company situated at H. No. 83, 3rd Floor, Chawri Bazar, Delhi -110006 to consider, approve and take on record, inter-alia, the Audited Standalone Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from **Monday, May 21, 2018 to Friday, June 01, 2018** (both days inclusive).

You are requested to take the same in your records.

Thanking you
Yours faithfully

For B.J. Duplex Board Limited

Dinesh Kumar Yadav
Compliance Officer & Company Secretary