



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: L21090DL1995PLC066280031

October 31, 2023

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 Tuesday, November 07, 2023, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further, as intimated earlier vide our Letter dated September 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