



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

06th May, 2022

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: B J DUPLEX BOARDS LIMITED (ISIN: INE265C01017, Scrip Code: 531647)

Sub: Notice of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Audited Standalone Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022

With reference to the captioned subject, please find attached the notice of meeting of Board of Directors of B J Duplex Boards Limited to be held on Tuesday, 17th May, 2022 at 4:00 p.m. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, North Delhi, Delhi-110006, for the agenda attached herewith.

Kindly take the same on your record

Thanking you
Yours faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

Divya Mittal
(Company Secretary & Compliance Officer)



Encl: As above



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Dear Sir,

This is to inform you that a meeting of the Board of Directors of **B J DUPLEX BOARDS LIMITED** will be held on **Tuesday, May 17, 2022** at **04:00 p.m.** at its registered office situated at H. No. 83, T/F Chawri Bazar, North Delhi, Delhi-110006 to consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022.

Further, the Company had already intimated to the Stock Exchange vide letter dated 31st March, 2022 regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t. "Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, for the Fourth Quarter and Financial Year ended 31st March, 2022 which shall continue till 48 hours after the announcement of financial results.

You are kindly requested to take the same on your records.

Thanking You,
Yours Faithfully
For **B J DUPLEX BOARDS LIMITED**

Divya Mittal
Divya Mittal

(Company Secretary & Compliance Officer)

