



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

01st, July, 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 the Close of Trading window for trading in the Securities of the Company as per the Company's Code of Conduct to regulate , monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company as per the Company's Code of Conduct to regulate , monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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CIN: L21090DL1995PLC066281

Date: 01.07.2022

To
The Secretary,
Corporate Relationship
Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort Mumbai-400001

Ref.: B.J. DUPLEX BOARDS LIMITED (Scrip Code: 531647)

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st July, 2022 till 48 hours after the conclusion of the Board Meeting in which the Financial Results of the Company for Quarter ended 30th, June, 2022 will approve for all the Designated Persons and their immediate relative(s).

The date of meeting of the Board to approve and declare the financial results of the Company for the Quarter ended on 30th June, 2022 Financial Year 2022-23 will be informed in due course.

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)



Encl: As above