



# **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](mailto:sbj@anandpulp.com)  
CIN: L21090DL1995PLC066281

**Date: February 12, 2025**

**To,**

**The Manager (Listing)**

**BSE Limited**

P. J. Towers, Dalal Street

Mumbai – 400001

**The Secretary**

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,

Kolkata, West Bengal 700001

**Scrip Code: 531647**

**CSE Scrip Code: 012111**

**Subject : Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 **Monday, February 17, 2025**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, the trading window for dealing in the securities of the Company would remain closed for designated persons and their immediate relatives till the expiry of 48 hours from the declaration of results of the abovesaid meeting, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the above information on your records.

Thanking You,

**Yours Sincerely,**

**For B J Duplex Boards Limited**

**Divya Mittal**

**Company Secretary & Compliance Officer**