



# **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: August 02, 2023**

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001, India

**Scrip Code: 531647**

## **Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

In terms of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 Thursday, August 10, 2023, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023.

Further, as intimated earlier vide our Letter dated June 30, 2023, the trading window of the Company, 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, has been closed till 48 hours after the announcement of Financial Results.

This is for your information and Records.

Thanking You.

Yours faithfully,  
For **B.J. Duplex Boards Limited**

**Divya Mittal**  
**Company Secretary & Compliance Officer**