



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, bj@anandpulp.com

CIN: L21090DL1995PLC066281

Dated : 03rd February, 2020

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

SCRIP CODE: 531647 — B J DUPLEX BOARDS LIMITED

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the Third quarter and Nine months ended 31st December, 2019.

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 11:00 A.M at its registered office at H. NO. 83, T/F Chawri Bazar, Delhi -110006, *inter alia*, to, consider and approve the Unaudited Standalone Financial Results of the Company for the Third quarter and Nine months ended 31st December, 2019 alongwith Limited Review Report.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal



DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER