



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L21090DL1995PLC066281

Date: February 06, 2026

To,

**The Manager,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001**

Scrip Code: 531647

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing 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 **Thursday, February 12, 2026**, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025

In view of the above, the trading window which is already closed from 01st January, 2026 will remain closed till the expiry of 48 hours from the declaration of un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

This is for your information and Records.

Thanking You,

For B J Duplex Boards Limited

**Mayank Gupta
Whole Time Director
DIN- 03601839**