



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

4th November, 2019

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

Dear Sir,

Ref: Scrip Code: 531647--B J DUPLEX BOARDS LIMITED

SUB: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Second Quarter and half year ended 30th September, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached Notice of the Board Meeting for the Second quarter and half year ended 30th September, 2019 for the agenda attached herewith pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking you

Yours faithfully

For B J DUPLEX BOARDS LIMITED



SATYA BHUSHAN JAIN
WHOLE TIME DIRECTOR

Encl.: As above



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

Dear Sir,

Ref: Scrip Code: 531647--B J DUPLEX BOARDS LIMITED

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Second quarter and half year ended 30th September, 2019

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of **B J Duplex Boards Limited** will be held on Tuesday, 12th November, 2019 at 11:00 A.M. at the registered office of the Company situated 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 Second quarter and half year ended 30th September, 2019 along with limited review report.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from Tuesday, November 05, 2019 to Thursday, November 14, 2019 (both days inclusive). You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For **B J DUPLEX BOARDS LIMITED**

SATYA BHUSHAN JAIN
WHOLE TIME DIRECTOR

