



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
CIN: L21090DL1995PLC066281

February 10, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
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.

Dear Ma'am/ Sir,

In terms of Regulation 29 of the 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 Thursday, **February 13, 2025**, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, as intimated earlier vide our letter dated December 30, 2024, the trading window for dealing in the securities of the Company will remain closed till 48 hours after the announcement of Financial Results, 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.

This is for your information and records.

Thanking You.

Yours faithfully,
For B J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer