



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

Date: May 17, 2023

To,
BSE Limited
Department of Corporate Services
1st Floor, 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, May 25, 2023, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2023.

Further, as intimated earlier vide our Letter dated March 31, 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