



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

21st June, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
SCRIP CODE: 531647- BJ DUPLEX BOARDS LIMITED

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Audited Standalone Financial Results for the quarter and Year ended 31st March, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 28, 2021 at 02:00 P.M at its registered office at H.NO. 83, T/F Chawri Bazar, North Delhi -110006 to consider the following:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. To Consider appointment of Mr. Pankaj Jain as Whole Time Director of the Company.
3. To Consider resignation of Mr. Satya Bhushan Jain as Director of the Company

Further, the Company had already intimated to the Stock Exchange vide letter dated 1st April, 2021 regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading)Regulations, 2015 w.r.t"Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter and Year ended 31st March, 2021 which shall continue till 48hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

DIVYA MITTAL

Company Secretary & Compliance Officer

