



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

22nd June, 2020

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

SCRIP CODE: 531647- B J 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 Fourth quarter and Financial Year ended 31st March, 2020

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at 11:00 A.M at its registered office at H. No. 83, T/F Chawri Bazar, Delhi-110006, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the Fourth quarter and Financial Year ended 31st March, 2020.

Further, the Company had already intimated to the stock exchange vide letter dated 01st April, 2020 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 "Restriction 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 ended 31st March, 2020 which shall continue till 48 hours after the announcement of financial results.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For B J Duplex Boards Limited

Divya Mittal

Divya Mittal
Company Secretary and Compliance Officer

