



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

Date: February 01, 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 (the "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 Friday, February 10, 2023, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, as intimated earlier vide our Letter dated December 31, 2022, 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)**