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: June 29, 2024

To,
The Manager (Listing),
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

Scrip Code: 531647

Subject : Intimation regarding Closure of Trading Window for dealing in securities of

B J Duplex Boards Limited ("the Company").

Dear Sir/Ma'am,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "**Trading Window**" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative(s) with effect from Monday, July 01, 2024, till 48 hours after the announcement of Financial Results of the Company for the quarter ending on June 30, 2024.

Kindly take the same on your records.

Thanking You

Yours Faithfully For **B J Duplex Boards Limited**

Divya Mittal Company Secretary & Compliance Officer