



# **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 21, 2024**

**To,**  
**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001, India

**Scrip Code: 531647**

**Subject: Intimation of Board Meeting**

**Dear Ma'am/ Sir,**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations, 2015**”), 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 Tuesday, May 28, 2024, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024.

Further, as intimated earlier vide our Letter dated March 30, 2024, the trading window of the Company will be closed till 48 hours after the announcement of Financial Results, 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.

This is for your information and Records.

Thanking You.

Yours faithfully,  
**For B J Duplex Boards Limited**

**Divya Mittal**  
**Company Secretary & Compliance Officer**