## **B J DUPLEX BOARDS LIMITED**

The Secretary

The Calcutta Stock Exchange Limited

Dalhousie, Kolkata, West Bengal 700001

7, Lyons Range, Murgighata,

Date: December 30, 2024

To,

The Manager (Listing), BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001, India

Scrip Code: 531647 CSE Scrip Code: 012111

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

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

Dear Sir/ Ma'am,

In compliance with the Securities & 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 relatives(s) with effect from Wednesday, January 01, 2025, till 48 hours after the announcement of Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly take the same on your records.

Thanking you

Yours faithfully For B J Duplex Boards Limited

Divya Mittal Company Secretary & Compliance Officer