



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

04th August, 2018

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

Ref: Scrip Code: 531647 -- B J DUPLEX BOARDS LIMITED

Sub: Notice of Board Meeting to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of B J DUPLEX BOARDS LIMITED is scheduled to be held on Tuesday, 14th August, 2018 at 5:00 P.M. at the registered office of the Company situated H. NO. 83, T/F CHAWRI BAZAR, DELHI 110006 to consider, approve and take on record, inter-alia, the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from **Monday, 06th August, 2018 to Thursday, 16th August, 2018 (both days inclusive)**.

You are requested to take the same in your records.

Thanking You

Yours Faithfully

For B J DUPLEX BOARDS LIMITED



DINESH KUMAR YADAV
COMPANY SECRETARY & COMPLIANCE OFFICER