



# **B.J. DUPLEX BOARDS LIMITED**

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006  
Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)  
CIN: L21090DL1995PLC066281

04<sup>th</sup> February, 2019

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

Dear Sir,

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

Sub: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the third quarter & nine month ended 31<sup>st</sup> December, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015

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 Wednesday, 13<sup>th</sup> February, 2019 at 4:00 P.M. at the registered office of the Company situated at 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 third quarter ended December 31, 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 Tuesday, February 05, 2019 to Friday, February 15, 2019 (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**  
COMPLIANCE OFFICER