



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 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 months ended 31st December, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached Notice of meeting of Board of Directors to be held on Wednesday, 13th February, 2019 at 3:00 P.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110006, for the agenda attached herewith.

Kindly take the same on your record.

Thanking you
Yours faithfully
For B J DUPLEX BOARDS LIMITED



DINESH KUMAR YADAV
COMPLIANCE OFFICER
Encl.: As above



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 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 31st 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, 13th February, 2019 at 3:00 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