



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

05th August, 2021

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI-400001

Ref.: B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

ISIN: INE265C01017

Sub.: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the first quarter and Three Months ended 30th June, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 13, 2021 at 03:00 P.M at its registered office situated at H. NO. 83, T/F CHAWRI BAZAR, DELHI 110006 to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter and Three Months ended 30TH June, 2021.

Further, the Company had already intimated to the Stock Exchange vide letter dated 30th June, 2021 regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading)Regulations, 2015 w.r.t "Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the first quarter and Three Months ended 30TH June, 2021 which shall continue till 48 hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully

FOR B.J. DUPLEX BOARDS LTD

Divya Mittal



DIVYA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER