



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

20th January, 2022

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

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 Third Quarter and Nine Months ended 31st December, 2021

Ref: B J DUPLEX BOARDS LIMITED (Scrip Code: 531647)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **B J DUPLEX BOARDS LIMITED** will be held on **Monday, January 31, 2022** 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 Third Quarter and Nine Months ended 31st December, 2021.

Further, the Company had already intimated to the Stock Exchange vide letter dated 03rd January, 2022 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 Third Quarter and Nine Months ended 31st December, 2021 which shall continue till 48 hours after the announcement of financial results.

You are kindly requested to take the same on your records.

Thanking You,

Yours Faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

Divya Mittal
(Company Secretary & Compliance Officer)