



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

18th October, 2021

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
1ST FLOOR, PHIROZEJEEJEEBHOY TOWER,
DALAL STREET, MUMBAI- 400001

Ref.: 531647 —B J DUPLEX BOARDS LIMITED
ISIN: INE265C01017

Sub: Notice of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider & approve Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2021

Dear Sir,

With reference to the captioned subject, please find attached Notice of Board for the Second Quarter and Half Year ended 30th September, 2021 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly acknowledge the receipt of the same.

Thanking you

Yours sincerely

For B J DUPLEX BOARDS LIMITED

Divya Mittal



DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

18th October, 2021

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
1ST FLOOR, PHIROZEJEEJEEBHOY TOWER,
DALAL STREET, MUMBAI- 400001

Ref.: 531647 —B J DUPLEX BOARDS LIMITED

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 Second Quarter and Half Year ended 30th September, 2021

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th October, 2021 at 03:00 P.M** at its registered office situated at H. NO. 83, T/F Chawri Bazar, Delhi-110006 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2021.

Further, the Company had already intimated to the stock exchange vide letter dated 01st October, 2021 regarding closure of trading window, pursuant to amendment to clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restriction 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 quarter ended 30th September, 2021 which shall continue till 48 hours after the announcement of financial results.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal



DIVYA MITTAL

COMPANY SECRETARY AND COMPLIANCE OFFICER