



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: February 17, 2025

To,

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001

Scrip Code: 531647

CSE Scrip Code: 012111

Subject: Intimation regarding Postponement and Rescheduling of Board Meeting.

Dear Ma'am/ Sir,

In reference to our earlier intimation dated February 12, 2025, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding intimation of Board Meeting of BJ Duplex Boards Limited ("**the Company**"), we would like to inform you that due to unforeseen circumstances, we are postponing the Board Meeting scheduled for today, i.e. Monday, February 17, 2025, and re-scheduling it to **Thursday, February 20, 2025**.

Further, the trading window for dealing in the securities of the Company would remain closed for designated persons and their immediate relatives till the expiry of 48 hours from the conclusion of the abovesaid meeting, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and records.

Thanking You,

Yours faithfully,

For B J Duplex Boards Limited

Divya Mittal

Company Secretary & Compliance Officer