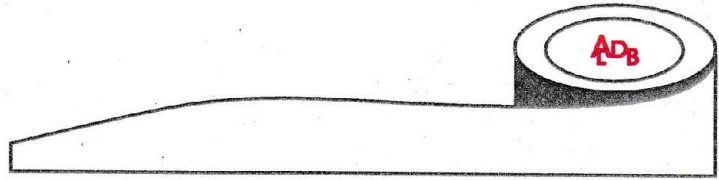


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

28.01.2020

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Subject: Advance intimation regarding the Board Meeting

Dear Sir,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting to consider, approve and take on record the Un-audited financial Result for the quarter ended 31.12.2019.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

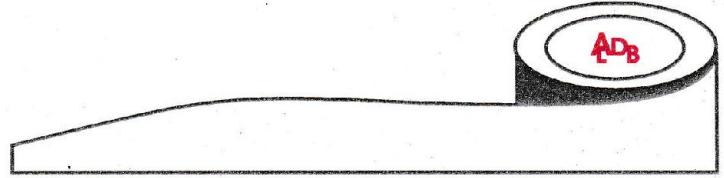
Neeraj Goel
Neeraj Goel
Managing Director
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

AGARWAL



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Bandra (E), Mumbai – 400098

28.01.2020

Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Friday, 14th February, 2020 at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 02:30 P.M. to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st January 2020 till 16th February 2020 as per the duly filed letter dated 31/12/2019.

Thanking you,

Yours faithfully
For Agarwal Duplex Board Mills Ltd.



(Neeraj Goel)
Managing Director
DIN: 00017498