

AGARWAL

ADB

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**

To, Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net 23/06/2021

The MSEI Ltd.

Vibgyor Towers, 4th floor,

Plot No C 62, Opp. Trident Hotel

BandraKurla Complex,

Bandra (E), Mumbai – 400098

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

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 for consider, approve and take on record the Audited financial Result for the quarter and Year ended 31.03.2021.

Further, the requirement of Advertisement in newspapers with respect to the aforesaid Board Meeting has been omitted w.e.f. 5-5-2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited



Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange

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Vibgyor Towers, 4th floor,
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Bandra (E), Mumbai – 400098


Dear Sir/Madam,

Re: Notice of Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 30th June, 2021 at 11:30 A.M. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has been already closed from 1st April 2021 and shall continue to remain closed till 48 hours after the approval of Audited Financial Results for quarter ended 31.03.2021 and the intimation of the same had given to stock exchange through the letter dated 30th March 2021.

For **Agarwal Duplex Board Mills Ltd.**

Neeraj Goel

Neeraj Goel
Managing Director
DIN: 00017498

Date: 23/06/2021
Place: Delhi