

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
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

5th August, 2021

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

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

Subject: Advance intimation regarding the 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 Friday the 13th August, 2021 at 11:30 A.M. at the registered office of the company inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 and to approve the notice of 37th Annual General Meeting and Board Report for the FY 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 has been already closed with effect from 1st July 2021 till 48 hours after the declaration of Financial Results of the company for quarter ended 30th June 2021 as per the duly filed letter dated 30/06/2021.

Thanking you,

Yours faithfully

For Agarwal Duplex Board Mills Ltd.



(Neeraj Goel)
Managing Director
DIN: 00017498

Copy To:

1. Calcutta Stock Exchange Ltd.