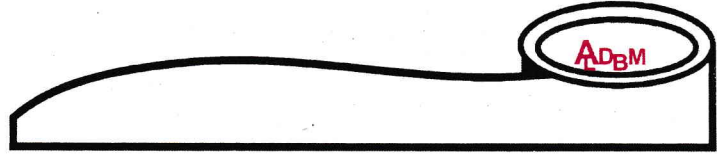


GSTIN : 09AAACA3230H1Z4  
CIN : L99999DL1984PLC019052

**AGARWAL**



**DUPLEX BOARD MILLS LIMITED**

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)  
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

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

02<sup>nd</sup> August, 2022

**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 Wednesday the 10<sup>th</sup> August, 2022 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 30<sup>th</sup> June, 2022

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 1<sup>st</sup> July 2022 till 48 hours after the declaration of Financial Results of the company for quarter ended 30<sup>th</sup> June 2022 as per the duly filed letter dated 30/06/2022.

Thanking you,

**Yours faithfully**  
**For Agarwal Duplex Board Mills Ltd.**

  
**(Neeraj Goel)**  
**Managing Director**  
**DIN: 00017498**

Copy To:

1. Calcutta Stock Exchange Ltd.