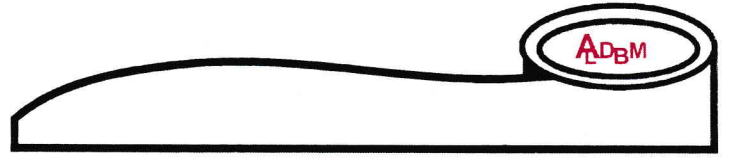


AGARWAL



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, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

22nd 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 Monday the 29th August, 2022 at 02:30 p.m. at the registered office of the company inter alia to approve the notice of 38th Annual General Meeting and Board Report for the FY ended 31st March 2022.

Thanking you,

Yours faithfully
For Agarwal Duplex Board Mills Ltd.


(Neeraj Goel)
Managing Director
DIN: 00017498

Copy To:

1. Calcutta Stock Exchange Ltd.