

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail:
agarwalduplex1984@gmail.com

To,

03/02/2023

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

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, 13th February, 2023 at 12:30 P.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 31st December, 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 1st January 2023 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 28/12/2022.

Thanking you,

Yours faithfully

For Agarwal Duplex Board Mills Ltd.

Neeraj Goel

Managing Director

DIN: 00017498

ADD:- B 1301, M2K VICTORIA

GARDENS AZADPUR , DELHI 110033

Copy To:

1. Calcutta Stock Exchange Ltd.