

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,

03.02.2024

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

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

Subject: Advance intimation regarding the Board Meeting

Dear Sir/Mam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 13th February, 2024 at 03:00 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, 2023.

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, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 29/12/2023. Kindly take note of the same and update the record of the company accordingly.

Thanking You,
Yours faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel
Managing Director
DIN: 00017498

Add:- 217, Aggarwal Prestige Mall,
Plot no. 2, Community Center,
Along road no. 44, Pitampura, New Delhi – 110034.

Copy To:
Calcutta Stock Exchanges Limited