

# 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

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To,

20/05/2025

**The MSEI Ltd.**

Vibgyor Towers, 4<sup>th</sup> 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 Friday, 30<sup>th</sup> May, 2025 at 10:30 A.M. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025.

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> April, 2025 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 26/03/2025.

Thanking you,

**Yours faithfully**

**For Agarwal Duplex Board Mills Ltd.**

**Renu Malik**

**Company Secretary & Compliance officer**

**ADD:- 217, Aggarwal Prestige Mall,**

**Plot No. 2, Community Center,**

**Along Road No. 44,**

**Pitampura, New Delhi – 110034**

Copy To:

1. Calcutta Stock Exchange Ltd.