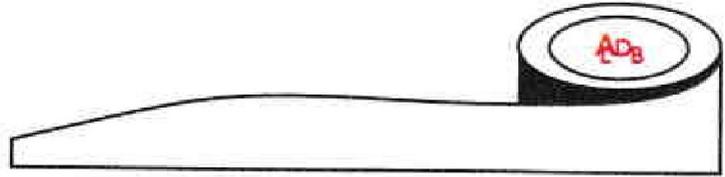


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

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

25/07/2020

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

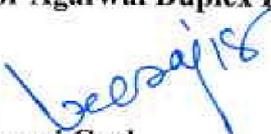
Subject: Advance intimation regarding the Board Meeting

Dear Sir,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting for consider, approve and take on record the Audited financial Result for the quarter and Year ended 31.03.2020.

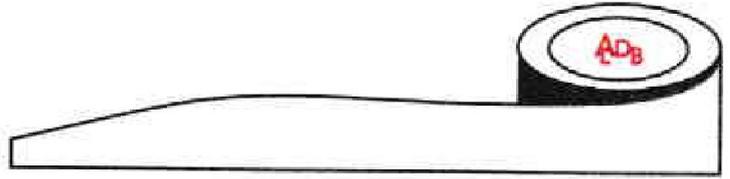
Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange

AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

25/07/2020

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

Dear Sir/Madam,

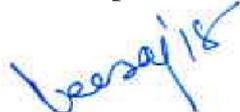
Re: Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Friday, 31st July 2020 at 11:30 a.m. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has already been closed from 1st April, 2020 and shall continue to remain closed till 48 hours after the approval of Unaudited Financial Results for quarter ended 30.06.2020 and the intimation of the same has also been given to stock exchange through the letter dated 31st March, 2020 and 30th June 2020.

For Agarwal Duplex Board Mills Ltd.

Date: 25/07/2020
Place: Delhi


Neeraj Goel
Managing Director
DIN: 00017498