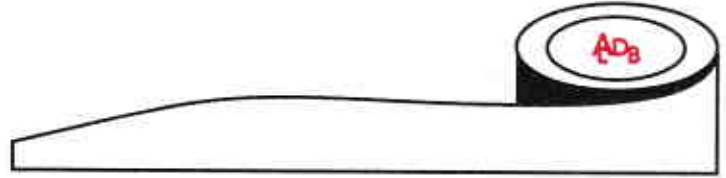


AGARWAL



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

26.10.2020

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

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 to be held on 3rd November 2020.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited



Neeraj Goel
Managing Director
DIN: 00017498

Copy To:

1. Calcutta Stock Exchange Ltd.

AGARWAL



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Bandra (E), Mumbai – 400098

26.10.2020

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 Tuesday, 3rd November, 2020 at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 11:30 A.M. for the following purpose:

- 1) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
- 2) Allotment of New shares pursuant to Sub-division of Face value of Equity Shares from Rs. 10/- each to Rs. 1/- each as per Beneficiary position/Register of Members as on record date of 2nd November, 2020 and approval and authorization for issue and signing of new share certificates respectively.
- 3) Any other agenda items, as may be required.

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 October 2020 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 30/09/2020.

Thanking you,

Yours faithfully
For Agarwal Duplex Board Mills Ltd.

Neeraj Goel
(Neeraj Goel)
Managing Director
DIN: 00017498