

# 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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29.03.2024

To,

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

**Subject: Intimation of Closure of Trading Window**  
**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Mam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for all designated persons or class of designated persons, as per the Insider Trading Regulations shall remain closed with effect from Monday, 1<sup>st</sup> April 2024 till 48 hours after the declaration of Financial Results of the company for year and quarter ended 31<sup>st</sup> March 2024.

This is for your information and record.

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**  
**Address: 217, Aggarwal Prestige Mall,**  
**Plot no. 2, Community Center,**  
**Along road no. 44, Pitampura, New Delhi – 110034.**

Encl. as above

Copy To:

1. Calcutta Stock Exchange Ltd.