

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

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, 1st April 2024 till 48 hours after the declaration of Financial Results of the company for year and quarter ended 31st 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.