



Triplewall Containers Limited

Date: November 05th 2019

To,

The Corporate Relationship Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra, Mumbai- 400051 MH

SUB: INTIMATION OF BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2019

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on November 14th, 2019 Thursday at 3:00 PM in order to transact the following business:

1. To consider and adopt the Standalone Un-Audited Financial Results for the half year ended on September 30th, 2019.
2. To consider Appointment of Internal Auditor for the Financial year 2019-20.
3. To take note on the Stock Exchange's action for Non-compliance of the submission of the Annual report for the year ended March 31st 2019 and clarification submitted thereon.
4. To take note on all the Compliance of the SEBI (LODR) Regulations 2015 and all other applicable regulation submitted by the Company.
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct and NSE circular dated 02nd April 2019 bearing reference number NSE/CML/2019/11, the company has already intimated regarding the closure of the Trading window for trading in the securities of the Company for Directors, Officers and Designated Employees, w.e.f. 01st October 2019 and shall open 48 hours after said Un-Audited financial results for the half year ended September 30th 2019 becomes generally available on November 14th 2019.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal



RASHI AGRAWAL

COMPANY SECRETARY CUM COMPLIANCE OFFICER

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
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Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

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B&B Triplewall Containers Ltd.
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