



Triplewall Containers Limited

Date: 08th February, 2023

To,
The Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH.
NSE Scrip Code: **BBTCL**

The Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH
BSE Scrip Code: **543668**

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

We are writing to inform you/all 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 February 14th, 2023 at Corporate Office of the Company in order to transact the following business:

- To consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31st, 2022 along with Limited Review Report.
- To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 28th, December, 2022 relating to Closure of trading window, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company ('Code') for dealing in securities of the Company by Designated Persons which remain closed and will be re-opened 48 hours after the said unaudited financial results becomes publicly available.

Request you to please take the same on your records.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

Ravi Agarwal
Director cum CFO

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
E-mail ID: mail@boxandboard.in | Ph. 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555