



Triplewall Containers Limited

Date: November 08<sup>th</sup>, 2022

To,  
The Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH

**SCRIP CODE: BBTCL**

**SUB: INTIMATION OF BOARD MEETING.**

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 14<sup>th</sup>, 2022 at Corporate Office of the Company in order to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended on September 30<sup>th</sup>, 2022 along with Limited Review Report.
2. To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 29<sup>th</sup>, September, 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.

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

Thanking you,

Yours Faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**MANISH KUMAR GUPTA**  
**Managing Director**

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
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CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
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Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
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