

Date: May 22nd, 2019

To,

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

**SUB: INTIMATION OF FIRST BOARD MEETING OF FINANCIAL YEAR 2019-2020
SCHEDULED TO BE HELD ON MAY 30TH, 2019 THURSDAY**

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 May 30th, 2019 Thursday at 3:00 PM at Corporate Office Unit III of the Company in order to transact the following business:

1. To consider and approve the Audited Financial Results for the half year and Financial year ended on March 31st, 2019.
2. Appointment of Secretarial Auditors.
3. Appointment of Ms. Antoinette Ryan Dsouza as an Additional Director (Non-Executive & Independent) of the Company.
4. Appointment of Ms. Antoinette Ryan Dsouza As the Member of Nomination & Remuneration Committee.
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 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 read with code of conduct for prevention of Insider Trading of the Company, the trading window for dealing in the

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

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

securities of the Company is closed for Directors, Officers, Designated Employees and Immediate relatives w.e.f. April 03rd, 2019 and would open 48 hours after the said Audited financial results becomes generally available.

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

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED



RASHI AGRAWAL

COMPANY SECRETARY CUM COMPLIANCE OFFICER