



Triplewall Containers Limited

Date: June 22nd, 2021

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 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATION 2015.

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 Wednesday, June 30th, 2021 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, 2021.
2. To Appoint Secretarial Auditor.
3. To Appoint Internal Auditor.
4. To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 31st, March, 2021 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') as well as Circular no. LIST/COMP/01/2019-20 issued by the Stock Exchange dated 02nd April, 2019, for dealing in securities of the Company by Designated Persons which remain closed and will be re-opened 48 hours after the said Audited 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


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



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
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