



Triplewall Containers Limited

Date: 23rd May, 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 pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015.

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 Tuesday, May 30th, 2023 at 3:00 PM at Corporate Office Unit III of the Company in order to transact the following business:

- To consider and approve the Audited Financial Results for the quarter and financial year ended on March 31st, 2023 along with the Auditor Report.
- To consider and recommend dividend on preference share for FY-2022-23.
- To consider and recommend Final dividend on equity share for FY-2022-23, if any.
- To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 28th, March, 2023 relating to Closure of trading window, Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons of the Company ("Code"), trading window 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.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL
DIRECTOR CUM CFO.

Registered Office & Unit-I:
B&B Triplewall Containers Limited
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Kasaba Hobli, Anekal Taluk, Bangalore - 562106
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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
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