



B&B Triplewall Containers Limited
(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

Date: November 23rd, 2018

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

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW FOR UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2018

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 November 29th, 2018 Thursday at 3:00 PM of the Company in order to transact the following business:

1. To consider and adopt the Standalone Un-Audited Financial Results for the half year ended on September 30th, 2018.
2. 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 read with Company's code of conduct notice is hereby given that the Trading window for trading in the securities of the Company shall remain close for Directors, Officers and Designated Employees, with immediate effect and shall open 48 hours after said Un-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



CIN- U21015KA2011PLC060106

Registered Office & Unit I:

Sy.No. 263-2/3, Marsur Madiwal Village, Kasaba Hobli,
Anekal Taluk, Bangalore - 562 106.

Phone: +91-80-27827028 email ID: mail@mnmtuplewall.com

Unit III:

Sy. No. 75/1A2, 75/1B1 73/2A, Thyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District
Tamil Nadu - 635 117.

email ID: info@mnmtuplewall.com