

Date: August 25th, 2021.

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

NSE SCRIP CODE: BBTCL.

SUB.: NEWSPAPER ADVERTISEMENT.

Dear Sir/Madam,

This is to inform that the Company has published a notice to shareholders in the newspapers on the convening of 10th Annual General Meeting along with particulars with respect to Record Date and E-voting Information, in accordance with applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., published in Financial Express (English language Newspaper) and Sanjevani (Local language Newspaper) on 25th August, 2021.

You are requested to take the above on record and oblige the same.

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
E-mail: info@boxandboard.in

B&B TRIPLEWALL CONTAINERS LIMITED

Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
Website: www.boxandboard.in

E-mail ID.: info@boxandboard.in Cont.: 8870213555
ICIN: L21015KA2011PLC060106

NOTICE OF 10th AGM, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of Company will be held on Thursday, September 16th, 2021 at 03:00 PM at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore-562106.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM and Annual Report 2020-21 containing the financial statements for the financial year ended 31st March, 2021, along with Board's Report, Auditors Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s). The Company has sent Notice of AGM and Annual Reports in electronic mode to shareholders on August 24th, 2021. Members are hereby informed that the Notice of the AGM and Annual Report 2020-21 are available on the Company's website at www.boxandboard.in and on the website of the National Stock Exchange of India Limited and will also be available on the website of Central Depository Services (India) Limited (CDSL).

Pursuant to the provision of Companies Act, 2013, Company have fixed the Thursday, September 09th, 2021 as Record date for the purpose of AGM and payment of Final Dividend, if declared in AGM. Further, Register of Members and share transfer book of company shall remain closed from Friday, September 10th, 2021 to Thursday, September 16th, 2021 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company is engaged with CDSL for e-voting. The e-voting period commences on Monday, September 13th, 2021 (11.00AM IST) and ends on Wednesday, September 15th, 2021 (5.00PM IST) (both days inclusive). The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NDSSL on Thursday, September 09th, 2021 (cut-off date) shall be entitled for cast vote on the resolution. E-voting module will be blocked by CDSL at 5.00 p.m. on Wednesday, September 15th, 2021 and voting shall not be allowed beyond the said date and time. A person who is not a member as on Cut-off Date should treat Notice for information purposes only.

Those Member, who have already cast their vote may participant in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM. Member who are attending AGM and has not cast their vote, may exercising their vote during AGM.

Any person who acquires share and become the member after the dispatch of Notice and hold share on cut-off date may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or Purva Share Registry (India) Pvt. Ltd. (RTA) at support@purvashare.com.

Member, who require and information or any clarification, may write to Mr. Vijay Shah, Company Secretary, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, Contact no. 8870213555 or email cs@boxandboard.in.

By Order of the Board of Directors
For, B&B Triplewall Containers Limited.

Sd/-
Vijay Shah
Company Secretary & Compliance Officer
Place: Bangalore
Date: 25.08.2021

FORM A**PUBLIC ANNOUNCEMENT**

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF MECH MOCHA INTERNET PRIVATE LIMITED

Sr. No.	PARTICULARS	DETAILS
1.	NAME OF CORPORATE PERSON	Mech Mocha Internet Private Limited
2.	DATE OF INCORPORATION OF CORPORATE PERSON	04/11/2011
3.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	Registrar of Companies, Bangalore
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U72900KA2011PTC109473
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	#881, 6th Cross, 6th Block, Koramangala, Bangalore -560 095
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	23/08/2021
7.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Srilakshmi Purushotham IBBI Registration No.:IBBI/PA-001/IPP00951/2017-2018/11571 Address: No. 41, Patalamma Temple Street, Basavanagudi, Near South End Circle, Bengaluru- 560 004, Karnataka, India E-mail Id: sri@gurujana.com Phone: 080-4220 2020
8.	LAST DATE FOR SUBMISSION OF CLAIMS	22/09/2021

Notice is hereby given that Mech Mocha Internet Private Limited has commenced voluntary liquidation on 23rd August, 2021.

The stakeholders of Mech Mocha Internet Private Limited are hereby called upon to submit a proof of their claims, on or before 22nd September, 2021 to the liquidator at the address mentioned against item no. 7.

The financial creditors, if any, shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 24.08.2021
Sd/-
Place: Bengaluru
Srilakshmi Purushotham



India Tourism Development Corporation Limited

(A Government of India Undertaking)

Registered Office: SCOPE Complex, Core-8, 6th Floor, 7 Lodi Road, New Delhi
Telefax No.: 011-24360249 Website: www.itdc.co.in CIN: L74899DL1965GOI004363

Extracts of Statement of Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30.06.2021 (₹ In Lakhs.)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.21 Un-Audited	31.03.21 Audited	30.06.20 Un-Audited	31.03.21 Audited	30.06.21 Un-Audited	31.03.20 Audited	30.06.20 Un-Audited	31.03.21 Audited
Total income from operations	4,428.61	2,946.55	7,712.92	17,576.09	4,446.58	2,957.03	7,728.41	17,686.81
Other Income	311.11	329.84	1,157.36	2,145.88	312.93	331.19	701.23	1,695.22
Total Income	4,739.72	3,276.39	8,870.28	19,721.97	4,759.51	3,288.22	8,429.64	19,382.03
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extra Ordinary Items)	17.55	(1,252.61)	1,200.95	(2,701.39)	(61.38)	(1,363.55)	651.76	(3,531.69)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra Ordinary Items)	18.97	(1,235.01)	1,420.94	(2,395.04)	(59.96)	(1,345.95)	726.37	(3,370.72)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(221.49)	(1,407.50)	1,469.12	(2,736.43)	(268.56)	(1,456.90)	835.45	(3,470.65)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(196.55)	(1,229.73)	1,550.14	(2,600.00)	(243.57)	(1,282.79)	926.33	(3,335.31)
Paid up Equity Share Capital	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				23,433.66				20,098.88
Earnings Per Share (after extra-ordinary item) (of Rs. 10/- each)(for continuing and discontinued operations)- Basic & Diluted:	(0.26)	(1.64)	1.80	(3.03)	(0.32)	(1.57)	1.08	(3.89)

Includes Net Profit of Continued and Discontinued Operations

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange(s) Website (www.bseindia.com) & www.nseindia.com and on the Company's Website (www.itdc.co.in)
- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The Above Statement of Financial Results were placed before the Audit Committee, and then approved by the Board of Directors at the meeting held on 24th August 2021.
- Earning per share is not annualized for the quarter ended June 30, 2021, March 31, 2021, and June 30, 2020.
- The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended on that date and published year to date figures up to the third quarter of the said financial year.
- Figures of the previous reporting periods have been re-grouped / re-classified wherever necessary to correspond with the figures of the current reporting period.

For India Tourism Development Corporation Limited

Date: 24.08.2021
Place: New Delhi

Sd/-
S.D. Paul
Chief Financial Officer

Sd/-
G. Kamala Vardhana Rao, IAS
Chairman & Managing Director

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