



Triplewall Containers Limited

Date: June 26th, 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: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATION 2015.

Dear Sir/ Madam,

In Continuation to our Intimation dated 22nd June, 2021, in relation to the meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, June 30th, 2021 at 3:00 PM at Corporate Office Unit III of the Company, the following business will also be transect along with previous agenda:

- To consider and recommend the Final dividend of Rs. 0.50 per share (5% on Rs. 10 face value per equity share) for the Financial Year ended 31st March, 2021

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.

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



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