



Triplewall Containers Limited

Date: July 31st, 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 Friday, August 06th, 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 Board Report and Its Annexure for Financial year ended on March 31st, 2021.
2. To Considered the Directors who is liable to retire by rotation.
3. To recommend the dividend on Preference Share Capital.
4. To Approve the Notice of Annual General Meeting.
5. To fixed the Record Date (Cut-off date) for e-voting, voting at AGM and final dividend on equity Share.
6. To Appoint Scrutinizer.
7. To Appoint Secretarial Auditor.
8. To consider and transit other business item forming part of detail agenda.

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
E-mail: info@boxandboard.in