



POLICY FOR ARCHIVAL OF DOCUMENTS

Under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Preamble:

The Board of Directors (“the Board”) of B&B Triplewall Containers Limited (“the Company”) have adopted the following Archival policy (“the policy”) with regards to the material events or information which are disclosed to the Stock Exchange, where the securities of the company are listed (“the Stock Exchange”) under the Company’s policy for determination of materiality of events / information in order to comply with Regulation 30(8) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (“the Listing Regulations”)

Objective:

The Objective of this policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mentioned below:

“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity as disclosed on its website.”

Purpose:

The purpose of this Policy is to archive any of the material events or information which are disclosed by the company to the stock exchange(s) in terms of Company's Policy for determination of materiality of events / information.

Policy:

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the new Regulations will be hosted on the website of the Company for a period of five years from date of its initial posting/ hosting. These disclosures may be removed / deleted from the website after expiry of five years from the aforementioned date.



Access to the Archive Data:

Under this policy, the contents of archived data on the website not be accessible, however, anyone intending to review that disclosed event / information may write to Secretarial Department of the company.

Amendment:

In case there are any regulatory changes or other changes requiring modifications to the Policy, the Policy shall be reviewed and amended by Board of Directors of the Company. However, the amended regulatory requirements will supersede the policy till the time policy is suitability amended.

NOTE: This Policy has been approved by the Board of Director in a Board Meeting held on August 03rd, 2018 and this policy will be applicable when Shares of the Company gets listed.
