



INTERNAL CIRCULAR

Notice is hereby given that Pursuant to Clause 4 of Schedule B of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of 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, trading window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from 01st October, 2022 and re-opened 48 hours after the declaration of the unaudited Financial Results for the half-year ended on 30th September, 2022 to the Stock Exchange.

You are requested to take above circular in your record and not to deal in any transaction involving the purchase or sale of the securities of the Company during the above period.

Any Person who is found to have dealt in any transaction involving the purchase or sale of these securities of the Company during the above period may be penalised and the Company may take appropriate action against such Person. Please note that now reporting of violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI as well as to Stock Exchange.

Please note that separate communication for date of Board Meeting will be sent in due course of time.

Thanking You.

For, B&B Triplewall Container Limited.

Sd/-

MANISH KUMAR GUPTA
Managing Director.

Date: 28/09/2022

Place: Bangalore.

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
E-mail: info@boxandboard.in