



## **INTERNAL CIRCULAR**

Pursuant to provision 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, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons and their immediate relatives shall closed from 01<sup>st</sup> October, 2021 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the half-year ended 30<sup>th</sup> September, 2021 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.

Thanking You.

**For, B&B Triplewall Container Limited.**

  
**Vijay Shah**  
**Company Secretary**  
**Cum Compliance Officer.**



Date: 24/09/2021

Place: Bangalore.

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
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E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in)  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
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