



Triplewall Containers Limited

Date: November 04th 2020

To,
The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

SUB: INTIMATION OF BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2020

REF: NSE SCRIP CODE: BBTCL

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 November 13th, 2020 Friday at 3:00 PM at Corporate office of the Company in order to transact the following business:

1. To consider and adopt the Standalone Un-Audited Financial Results for the half year ended on September 30th, 2020.
2. To take note on the Stock Exchange's action for Non-compliance in prior intimation of the Board meeting where declaration of Dividend on Preference Share Capital has to be considered and company has submitted clarification thereon for waiver of penalty.
3. To take note on all the Compliance of the SEBI (LODR) Regulations 2015 and all other applicable regulation submitted by the Company.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct and NSE circular dated 02nd April 2019 bearing reference number NSE/CML/2019/11, the company has already intimated regarding the closure of the Trading window for trading in the securities of the Company for Directors, Officers and Designated Employees, w.e.f. 01st October 2020 and shall

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



Triplewall Containers Limited

open 48 hours after said Un-Audited financial results for the half year ended September 30th 2020 becomes generally available on November 13th 2020.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL

DIRECTOR CUM CFO

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