



Triplewall Containers Limited

Date: July 22nd, 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 SCHEDULED TO BE HELD ON JULY 31ST,
2020 FRIDAY**

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the notice is hereby given for the meeting of the Board of Directors of the Company which is scheduled to be held on July 31st 2020 Friday at 3:00 PM at Registered Office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore 562106 in order to transact the following business:

1. To consider and approve the Standalone Audited Financial Results for the half year and Financial year ended on March 31st, 2020.
2. To discuss the working operations or the business activities of the Company affected due to Pandemic Covid-19.
3. 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 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 read with code of conduct for prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company is closed for Directors, Officers, Designated Employees and

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No.263/2/3, Marsur Madivala 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



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Immediate relatives w.e.f. April 01st, 2020 and would open 48 hours after the said Audited financial results becomes generally available.

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

Further we would like to mention that Company has adopted all the preventive measures at the Company Premises to safeguard the interest of all interested persons against the Pandemic Covid-19.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL

DIRECTOR CUM CFO

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