



Triplewall Containers Limited

Date: February 03rd 2021

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 TO BE SCHEDULED ON FEBRUARY 06TH 2021.

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on February 06th 2021 Saturday at 3:00 PM in order to transact the following business:

1. To consider the proposal to set up the Paper Mill manufacturing facility at Tamil Nadu and making investment of Rs. 100 Crore in Paper Mill Project.
2. To consider and approach the Tamil Nadu Government for acquisition of land for setting up the Paper Mill manufacturing facility at Tamil Nadu.
3. To sign the MOU with Government of Tamil Nadu if the Proposal of setting up of Paper Mill manufacturing facility at Tamil Nadu is approved by Board of Directors.
4. To authorize the Whole time directors of the Company to comply with the requirement for setting up of the manufacturing facility and sign the necessary documents for execution of the project.
5. To take note on the resolution passed by circulation since the last Board Meeting.
6. To take note on the Stock Exchange's action for Non-compliance of Regulation 6 of SEBI (LODR) Regulation 2015 with respect to appointment of Compliance Officer by the Company and clarification submitted thereon.
7. To take note on all the Compliance of the SEBI (LODR) Regulations 2015 and all other applicable regulation submitted by the Company.
8. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

For & on behalf of Board of Directors

B&B Triplewall Containers Limited




Ravi Agarwal

Director cum CFO

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



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