



NOTICE OF BOARD MEETING

Pursuant to the Section 173 of Companies Act, 2013 and relevant rule frame thereunder and include any subsequent amendment in it, Notice is hereby given that the Meeting of Board of Director of Company is schedule to be held on Wednesday, June 30th, 2021 at the Corporate Office & Unit III located at Survey. No. 75/1A2, 75/1B1, 73/2A, Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District- 635117 TN at 03:00 P.M. The Agenda for the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Further, our intimation dated 31st, March, 2021 relating to Closure of trading window, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct to Regulate, Monitor and Report Trading by 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, for dealing in securities of the Company by Designated Persons which remain closed and will be re-opened 48 hours after the said Audited financial results becomes generally available.

Please note that Company have taken all the preventive measures to safeguard the interest of all the Directors against the Covid-19 Pandemic.

For, B&B Triplewall Container Limited.


Vijay Shah
Company Secretary
cum Compliance Officer.



Date: 23/06/2021

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