



Triplewall Containers Limited

Date: September 05th, 2020

To,

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

SUB: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS SCHEDULED TO BE HELD ON SEPTEMBER 07TH, 2020 MONDAY

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 September 07th, 2020 Monday at 3:00 PM at Registered Office of the Company in order to transact the following business:

1. To consider and approve the Board Report along with its annexure, Secretarial Audit Report, Management Discussion & Analysis Report for Financial year ended on March 31st, 2020.
2. To decide & fix the date, time and venue for the ensuing 9th Annual General Meeting for the financial Year ended March 31st, 2020 and also approve the draft notice to be sent to shareholders for convening of AGM.
3. To fix date for the closure of the Register of members and share transfer Book for ensuing AGM.
4. To fix the cut-off date for the purpose of E-voting and remote E-voting period.
5. Appointment of Scrutinizer for scrutinizing E-voting process.
6. To consider the Directors liable to retire by rotation.
7. To recommend the dividend at 1.5 % on 5,467 Preference Share Capital.

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

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.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL

DIRECTOR CUM CHIEF FINANCIAL OFFICER

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