

Date: 24th August, 2021

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

Scrip Code: BBTCL

SUB: INTIMATION OF 10TH ANNUAL GENERAL MEETING & RECORD DATE.

Dear Sir/ Madam,

This is to inform you/all that the 10th Annual General Meeting of the company will be held on **Thursday, September 16th, 2021 at 03:00 P.M.** at the registered office of the company.

Further, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, **The Company has fixed Thursday, September 09th, 2021 as the 'Record Date' for AGM & determining entitlement of members to final dividend** for the financial year 2020-21, if approved at the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 10th, 2021 to Thursday, September 16th, 2021 (both days inclusive).

Summary of above:

Particular	Date of Event
Date of AGM	16 th September, 2021
Record Date	09 th September, 2021
Purpose	For the Purpose of Annual General Meeting of the Company, e-voting & voting at AGM and determining entitlement of members to Final dividend (If approve by member).
Book Closure	From 10 th September, 2021 to 16 th September, 2021 (Both days Inclusive)



Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in



Triplewall Containers Limited

The copy of the Notice of AGM and Annual Report is also available on the Website of the Company at www.boxandboard.in and on the website of the Stock Exchange i.e., NSE India Limited and on the CDSL.

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

Thanking you,

Yours Faithfully,

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



CC To

The Department of Corporate Services
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400013

The Department of Corporate Services
National Securities Depository Limited
Trade World, A wing, 4th& 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013

ISIN: INE01EE01011

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