



Triplewall Containers Limited

DATE: 24/04/2024

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

The Manager,
Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

NSE Scrip Code: BBTCL

BSE Scrip Code: 543668

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30th, 2024 at registered Office of the Company in order to transact the following business:

- I. To consider and approve the Audited Financial Results for the quarter and financial year ended on March 31st 2024 along with the Auditor Report.
- II. To consider and recommend dividend on preference share for FY-2023-24.
- III. To consider and recommend Final dividend on equity share for FY-2023-24,

Further, in relation to Closure of trading window, Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons of the Company ('Code'), trading window for dealing in securities of the Company by Designated Persons which remain closed will be re-opened 48 hours after the said Audited financial results becomes publicly available.

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

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
DIN: 00636684
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 | Ph. 8870213555
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 | Ph. 8870210555