



Triplewall Containers Limited

Date: 06th February, 2024

To,
The Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH.
NSE Scrip Code: **BBTCL**

The Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH
BSE Scrip Code: **543668**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015.

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 Wednesday, February 14th, 2024 at 3:00 PM at Corporate Office Unit III of the Company in order to transact the following business:

- To consider and approve the Financial Results for the quarter ended on December 31st, 2023 along with the Limited Review Report.
- To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 25th December, 2023 relating 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 and 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.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

MANISH KUMAR GUPTA
Managing Director

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
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