



Triplewall Containers Limited

Date: 08th September, 2023

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 Record Date for 12th Annual General Meeting & Determining Entitlement of Members to Final Dividend.

This is to inform you/all that the 12th Annual General Meeting of the company will be held on Saturday, September 30th, 2023 at 03:30 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 Friday, September 22nd, 2023 as the 'Record Date' for AGM & determining entitlement of members to final dividend for the financial year 2022-23, if approved at the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 23rd, 2023 to Saturday, September 30th, 2023 (both days inclusive).

Summary of above:

Particular	Date of Event
Date of AGM	30 th September, 2023
Record Date	22 nd September, 2023
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 23 th September, 2023 to 30 th September, 2023 (Both days Inclusive)

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



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 & BSE 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.

Ravi Agarwal
Director Cum CFO.

CC To

The Department of Corporate Services Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400013	The Department of Corporate Services National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai- 400013
ISIN: INE01EE01011	

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