



Date: September 08th, 2020

To,

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

SUB: INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOK
REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of members and share transfer Book shall be closed from Thursday September 24th, 2020 till Wednesday September 30th, 2020 (both days inclusive) for the purpose of holding 9th Annual General Meeting.

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



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
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