



Triplewall Containers Limited

Date: 08th August, 2023

To,
The Corporate Relationship Department,
L rgnl rmai C af l ec nd G bg gk gcb
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH.
NSE Scrip Code: **RA**

The Compliance Department,
C gk gcb
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH
BSE Scrip Code: **321446**

Dear Sir/Madam,

**s , G r gk rgnl nd m pb ccr g e nsp s l r rm Pces rgnl 0 nd rf c C G MBP
Pces rgnl 06 3**

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 Monday, August 14th, 2023 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 June 30th, 2023 along with the Limited Review Report.
- To consider and transit other business item forming part of detail agenda.

Further, our intimation dated 29th June, 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.

DMP RPN CU AMLR CLCP G GRCB

**P TG E PU
BPCARMP AS ADM**

Registered Office & Unit-I:

Rpgn cu Anl r g cp gk gcb
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:

Rpgn cu Anl r g cp gk gcb
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555