

Date: 04th March, 2022

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

SCRIP CODE: BBTCL

SUB: INTIMATION OF BOARD MEETING.

Dear Sir/ Madam,

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 Tuesday, 08th of March, 2022 at 03:00 PM at Corporate Office- Unit III of the Company in order to transact business item forming part of agenda.

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

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



Registered Office & Unit-I
B&B Triplewal Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN. : L21015KA2011PLC60106

Corporate Office & Unit-III
B&B Triplewal Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
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