

Date: February 07th, 2022

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

NSE SCRIP CODE: BBTCL

SUB: UPDATE ON THE BOARD MEETING.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, February 07th 2022 commenced at 3.00 PM and concluded at 4:00 PM at the Corporate Office- Unit III of the Company, wherein the business item forming part of agenda has been approved by the Board of Directors.

We request you to kindly take note of the above on records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



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
E-mail: info@boxandboard.in