

Date: 11th May, 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: Clarification on error in cover letter attached with Postal Ballot Notice.

Dear Sir/Madam,

In over letter date 11th May, 2022, Due to typography error in cover letter, we have mentioned the ending of date for e-voting as 10th May, 2022.

We request to you Please note that Date of E-voting period will commence from **Thursday, 12th May, 2022** (11:00 a.m. IST) and will end on **Friday, 10th June, 2022** (5:00 p.m. IST).

However, Notice send to member, upload on NSE website and company website does not content any error in date of E-voting period will commence and ending date.

You are requested to take the above on record and oblige the same.

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
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