

Date: February 12<sup>th</sup>, 2021.

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

**REF: NSE SCRIP CODE: BBTCL.**

**SUB: INTIMATION OF RESOLUTION PROPOSED TO BE PASSED BY CIRCULATION BY BOARD OF DIRECTOR.**

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Following Resolution Proposed to be passed by Circulation by Board of Director and if requisite number of assents received from the director than the effective date shall be February 18, 2021.

1. Migration of equity shares of the Company from EMERGE platform to main board of National Stock Exchange of India Limited (NSE).
2. Notice and calendar of events of Postal Ballot for approval of members for Migration of equity shares of the Company from EMERGE platform to main board of National Stock Exchange of India Limited (NSE).
3. To Approve the appointment of M/s. Sharma & Pagaria, Practicing Chartered Accountant, as Scrutinizer for scrutinizing E-voting process.

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

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.**  
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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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