

Date: February 18th, 2021.

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: OUTCOME OF RESOLUTION PASSED BY CIRCULATION BY BOARD OF DIRECTOR'S.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Following Resolution was passed by Circulation by Board of Directors of the Company and requisite number of assents was received from the directors and the effective date is February 18, 2021 i.e., the last date for submission of assents/dissents:

1. Migration of equity shares of the Company from EMERGE platform to main board of National Stock Exchange of India Limited (NSE).
2. Date for The Commencement of Postal Ballot for The 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. Draft Postal Ballot Notice for the Approval of Members for the Migration, which will be sent to all Members of the Company.
4. Approved the Cut-Off Date and Remote E-Voting Period for Postal Ballot.
5. 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.
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