

Date: July 20th, 2020

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: REGARDING NON-APPOINTMENT OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Dear Sir/ Madam,

With reference to the captioned subject we would like to draw your kind attention that due Covid-19 Pandemic we are unable to appoint the Company Secretary cum Compliance officer in the Company. We have short-listed many candidates but due to pandemic candidates are not joining immediately. We are in the process of appointment and we will appoint Company secretary cum compliance officer at the earliest.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


RAVI AGRAWAL

DIRECTOR CUM CFO



Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
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CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
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