

Date: September 07th, 2020

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

SCRIP CODE: BBTCL

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY SEPTEMBER 07th, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Monday, September 07th, 2020 commenced at 3.00 PM and concluded at 6:30 PM at the registered office of the Company, wherein the following business transaction has been approved by the Board of Directors:

1. Considered & Approved the Board Report along with its annexure, Secretarial Audit Report, Management Discussion & Analysis Report for Financial year ended on March 31st, 2020.
2. Approved the Notice of 9th Annual General Meeting and decided that Annual General Meeting of the Company shall be held on September 30th, 2020 Wednesday at 2:30 PM at registered office of the company at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562 106.
3. The Register of members and share transfer Book shall be closed from Thursday September 24th, 2020 till Wednesday September 30th, 2020 (both days inclusive) for the purpose of holding 9th Annual General Meeting.
4. Fixed September 23rd, 2020 Wednesday as cut-off date for the purpose of E-voting to shareholders who shall be entitled to cast their vote on resolutions to be passed in AGM. The E-voting period shall commence at 11.00 AM Saturday September 26th, 2020 till 5.00 PM Tuesday September 29th, 2020.

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

5. Approved the appointment of Sharma & Pagaria Practicing Chartered Accountant, as Scrutinizer for scrutinizing E-voting process.
6. Approved that whole-time Director Mr. Ravi Agarwal shall retire by rotation & shall be re-appointed.
7. Recommended the dividend at 1.5 % on 5,467 Preference Share Capital subject to the approval of members in the Annual General Meeting.

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



RAVI AGARWAL
DIRECTOR CUM CFO