



Triplewall Containers Limited

Date: August 10th, 2022

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

SCRIP CODE: BBTCL

SUB: INTIMATION OF BOARD MEETING.

Dear Sir/ Madam,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 16th, 2022 at 3:00 PM at Corporate Office (Unit III) of the Company in order to transact the following business:

1. To consider and approve the Board Report and Its Annexure for Financial year ended on March 31st, 2022.
2. To Considered the Directors who is liable to retire by rotation.
3. To Approve the Notice of Annual General Meeting.
4. To consider and transit other business item forming part of detail agenda.

We request you to kindly take note of the above on your 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
Ph: +91 88702 13555
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
Ph: +91 88702 10555
E-mail: info@boxandboard.in