



Triplewall Containers Limited

Date: June 30<sup>th</sup>, 2022

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: UPDATE ON THE BOARD MEETING.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, June 30<sup>th</sup> 2022 commenced at 3.00 PM and concluded at 4:00 PM at the Corporate Office- Unit III of the Company, wherein the business item forming part of agenda has been approved by the Board of Directors.

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**

**MANISH KUMAR GUPTA**  
**MANAGING DIRECTOR**

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
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 Limited**  
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