



Triplewall Containers Limited

Date: May 04th, 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: OUTCOME OF THE BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

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 was held on Wednesday, May 04th 2022 commenced at 03.00 PM and concluded at 04:30 PM at the Corporate Office Unit III of the Company, wherein the following business transaction has been approved by the Board of Directors:

- Approved Migration of the Company's present listing of Equity Shares from SME Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE subject to the approval of NSE and Shareholders of the Company.
- Approved Direct Listing on Main Board Platform of BSE Limited subject to the approval of BSE and Shareholders of the Company
- Approved Postal Ballot Notice for seek the approval of shareholders for approving the migration to the Main Board of NSE and Direct Listing on Main Board Platform of BSE Limited.

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


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
E-mail ID: mail@boxandboard.in | Cont.: 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Cont.: 8870210555