

Date: March 08th, 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 all that the meeting of the Board of Directors of the Company was held on Tuesday, March 08<sup>th</sup>, 2022 commenced at 3.00 PM and concluded at 04.00 PM at the Corporate Office Unit III of the Company, Board of Directors have approved Incorporate of Subsidiary of Company (Detail are mention below).

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 Triplewal Containers Ltd.**  
Sy.No. 263/2/3, Marsur Madiwal Village  
Kasaba Hobli Anekal Taluk, Bangalore - 562106  
E-mail: mail@boxandboard.in  
CIN. : L21015KA2011PLC60106

Corporate Office & Unit-III  
**B&B Triplewal Containers Ltd.**  
Survey No.75/1A2, 75/1B1, 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District - 635 117  
E-mail: info@boxandboard.in



Triplewal Containers Limited

**Detail of Subsidiary of Company.**

Today Board of Director of Company have approved to Incorporate of its Subsidiary with name and style of "B&B Colour Carton Private Limited or such other name provide by the Registrar of Companies", with an Initial Investment of Rs. 1,00,00,000/- (out of which B&B Triplewall Containers Limited will make an investment of Rs. 70,00,000/-). Subsidiary will carry on the business of manufacturing including production and processing, trading, buying, selling, dealing, importing, exporting, all types of packaging materials including but not restricted to mono and E-flute carton boxes and board whether printed or non-printed.



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