



Triplewall Containers Limited

**Date: 31/05/2024**

The Manager  
National Stock Exchange of India  
Limited,  
Exchange Plaza, Bandra Kurla Complex  
Bandra,  
Mumbai- 400051 MH  
**NSE Scrip Code: BBTCL**

The Manager,  
Department of Corporate Services  
BSE Limited Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai- 400001.  
**BSE Scrip Code: 543668**

Dear sir/ma'am,

**Subject:** - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on Thursday, May 30<sup>th</sup>, 2024.

Time of Commencement of the Board Meeting: 3:00 pm IST.

Time of Conclusion of the Board Meeting: 06:00 pm IST.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has approved the following: -

- A. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2024.
- B. Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2024.
- C. Recommendation of Final Dividend at Rs. 1.00/- per equity share of Rs. 10/ each (10%) for FY 2023-24, subject to declaration of the same by members at the ensuing Annual General Meeting ("AGM") of the Company to be held within the stipulated timeline as per the Companies Act, 2013 and the Rules made thereunder. The dividend, if declared by the members at the AGM will be paid within the statutory timeline as per the Companies Act, 2013 & the Rules made thereunder.
- D. Recommendation of Final Dividend of 1.5% per preference share of Rs. 1000/ each for FY 2023-24, subject to declaration of the same by members at the ensuing Annual General Meeting ("AGM") of the Company to be held within the stipulated timeline as per the Companies Act, 2013 and the Rules made

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](mailto:mail@boxandboard.in) | Ph. 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](mailto:info@boxandboard.in) | Ph. 8870210555



Triplewall Containers Limited

thereunder. The dividend, if declared by the members at the AGM will be paid within the statutory timeline as per the Companies Act, 2013 & the Rules made thereunder.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

MANISH BOTHRA

DIN: 07153582

Director

Registered Office & Unit-I:

**B&B Triplewall Containers Limited**

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**Subject:** - Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the SEBI (LODR) Regulations]

Dear Sir / Madam,

We, Manish Kumar Gupta, Managing Director and Ravi Agarwal, Chief Financial Officer of B&B Triplewall Containers Limited, having its Registered Office at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk, Bangalore, Bangalore, Karnataka, India, 562106, hereby declare that, the Statutory Auditors of the Company, Pary and Co (FRN: 007288C) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Consolidated & Standalone) for the quarter and year ended March 31, 2024.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, as amended by the SEBI (LODR) (Amendment) Regulations, 2016, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Kindly take this declaration on your record.

Thanking you.

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

SD/-  
Ravi Agarwal  
DIN: 00636684  
Director cum CFO

SD/-  
Manish Kumar Gupta  
DIN: 03568502  
Managing Director

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