

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

Ref: GEN 16/2017-2018/45

5th February, 2018

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Tuesday, 13th February, 2018 to, inter alia, consider and approve the unaudited financial results of the Corporation for the third quarter and nine months ended 31st December, 2017.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window has been closed from Tuesday, 23rd January, 2018 to Thursday, 15th February, 2018 (both days inclusive).

The intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited,

N. H. Datanwala
Vice-President Corporate & Company Secretary

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PUBLIC NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Corporation will be held on Tuesday, 13th February, 2018 to inter-alia, consider and approve the unaudited financial results of the Corporation for the third quarter and nine months ended 31st December, 2017.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Corporation's securities has been closed from 23rd January, 2018 to 15th February, 2018 (both days inclusive).

This information is also available on the website of the Corporation www.bbtcl.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For The Bombay Burmah Trading Corporation, Limited,

N. H. Datanwala
Vice-President Corporate & Company Secretary

Mumbai; 05.02.2018