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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

Ref: GEN 16/2017-2018/46

9<sup>th</sup> February, 2018

The Secretary  
BSE 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,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - The Free Press Journal (in English) and Navshakti (in Marathi), informing about the Board Meeting scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

You are requested to take note of the same.

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

N. H. Datanwala  
Vice President Corporate & Company Secretary

Encl: a/a