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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

Ref: GEN 16/2016-2017/20

20<sup>th</sup> January, 2017

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, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI(LODR)"], we hereby inform that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 to inter alia, consider and approve the unaudited financial results of the Corporation for the third quarter/ nine month period ended 31<sup>st</sup> December, 2016.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed for Directors/ Designated Persons from Saturday, 21<sup>st</sup> January, 2017 to Sunday, 12<sup>th</sup> February, 2017. The trading window shall open on 13<sup>th</sup> February, 2017.

Please find enclosed a copy of the Public Notice being issued in terms of Regulation 47 of the SEBI(LODR) for your information.

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

N. H. Datanwala  
Vice-President Corporate & Company Secretary  
Encl : As above.

**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

**Regd. Office : 9, Wallace Street, Fort, Mumbai 400 001**

**PUBLIC NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Corporation will be held on Friday, 10<sup>th</sup> February, 2017 to inter-alia, consider and approve the unaudited financial results of the Corporation for the third quarter / nine months ended 31<sup>st</sup> December, 2016.

This information is also available on the website of the Corporation [www.bbtcl.com](http://www.bbtcl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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 for Directors / Designated Persons from 21<sup>st</sup> January, 2017 to 12<sup>th</sup> February, 2017.

For The Bombay Burmah Trading Corporation, Limited,



N.H. Datanwala  
Vice President Corporate & Company Secretary  
Mumbai; 19.01.2017