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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2015-2016/13

15th January, 2016

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 ["SEBI(LODR)"] , this is to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Monday, 8th February, 2016 at 3.30 pm at Wadia International Centre, Worli, Mumbai 400025 to inter alia, consider and approve the unaudited financial results of the Corporation for the third quarter and nine-months ended 31st December, 2015.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors/ Designated Persons from Monday, January 18, 2016 to Wednesday, 10th February, 2016 . The trading window shall open on 11th February, 2016.

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

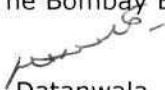
PUBLIC NOTICE

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 Monday, 8th February, 2016 to inter-alia consider and approve the unaudited financial results of the Corporation for the third quarter and nine- months ended 31st December, 2015.

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

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Corporation's securities shall remain closed for Directors/ Designated Persons from January 18, 2016 to 10th February, 2016.

For The Bombay Burmah Trading Corporation, Limited,


N. H. Datanwala
Vice-President Corporate & Company Secretary
Mumbai; 15.1.2016