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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2018-2019/48

12th May, 2018

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debt Scrip Code: 956460

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.

NSE Symbol: BBTC

Dear Sir,

Sub: Rescheduled Board Meeting

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]

Further to our letter dated 8th May, 2018, the Meeting of the Board of Directors of the Corporation which was originally scheduled to be held on Thursday, 17th May, 2018 has now been rescheduled to be held on Monday, 21st May, 2018, inter alia, to:

- consider and approve the Audited Standalone Financial Results of the Corporation for the quarter and Financial year ended 31st March, 2018
- consider and approve the Audited and Consolidated Financial Results of the Corporation for the Financial year ended 31st March, 2018 and
- consider and recommend dividend, if any, on Equity Shares for the Financial year ended 31st March, 2018.

As per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window has been closed for Directors/ Designated Persons from 26th April, 2018 to 23rd May, 2018 (both days inclusive).

Thanking you,

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


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