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

31st March, 2020

The Secretary BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001. Scrip Code: 501425 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. Scrip Code: BBTC

Dear Sir/ Madam,

Sub.: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ("Listing Regulations").

This is to inform you that in view of the outbreak of COVID-19 pandemic, in due compliance with the various directives issued by Central, State, Municipal authorities and local regulatory bodies, the Corporation had taken appropriate measures to ensure the health and safety of all its employees. All the employees in our offices had already been instructed to work from home.

Consequent to the lockdown orders issued by the Central and State Governments and made applicable across the Country, the operations (manufacturing, warehouse, distribution) of all our divisions in several of our locations have been disrupted (scaled down/ shut down) as per the directives applicable to them individually.

The duration of this disruption will depend upon the evolving situation / directives to be issued by the Government authorities. Hence, the overall impact on the operations is not immediately assessable.

The Corporation will continue to monitor the situation and take appropriate action as required from time to time as per the directions of the Government.

You are requested to take the above information on record please.

Thanking you, Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary Company Secretary