

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX : 0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

5th August, 2019

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

Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Corporation will be held on Monday, 12th August, 2019 to, inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30th June, 2019.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st July, 2019 till 48 hours after the declaration of financial results of the Corporation for the quarter ended 30th June, 2019.

The intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

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

N. H. Datanwala
Chief Financial Officer

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PUBLIC NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of 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, 12th August, 2019 to inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30th June, 2019.

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 from 1st July, 2019 till 48 hours after the declaration of financial results of the Corporation for the quarter ended 30th June, 2019.

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

For The Bombay Burmah Trading Corporation, Limited,

N. H. Datanwala
Chief Financial Officer

Mumbai; 05.08.2019