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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

30th December, 2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Equity Scrip Code: 501425
Debt Scrip Code: 959474, 959475,
960127, 973132,
973555

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 Sirs,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Corporation's Code of Conduct for Prevention of Insider Trading, trading window in respect of the Corporation's securities will remain closed for designated persons and their immediate relatives with effect from 1st January, 2022 till 48 hours after the declaration of unaudited financial results of the Corporation for the quarter and nine months ended 31st December, 2021.

Kindly take the same on record.

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

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer