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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

27th June, 2024

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Equity Scrip Code: 501425 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 Sirs/Madam,

Sub: Closure of Trading Window

Ref: <u>SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

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 July, 2024 till 48 hours after the declaration of Unaudited financial results of the Corporation for the first quarter ending 30th June, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully, For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit Company Secretary & Compliance Officer