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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

8th February, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001
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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of our letter dated 6th February, 2025 informing you about the meeting of the Board of Directors of the Corporation to be held on Wednesday, 12th February, 2025, we wish to further inform you that pursuant to Regulation 29 of the Listing Regulations, the Board will also consider the proposal for declaration of Interim Equity Dividend, if any, for the Financial Year 2024-25 at the said meeting.

Further, it may be noted that in accordance with the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Corporation's Equity Shares will remain closed till the expiry of 48 hours from the date of publication of Unaudited Financial Results of the Corporation for the third quarter and nine months ended 31st December 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit
Company Secretary and Compliance Officer