POST BOX NO. 10077 TEL. NOS.: +91 22 2207197101 FAX :0091-22- 2207 1612 / 6772 Email: <u>writetous@bbtcl.com</u> Website: <u>www.bbtcl.com</u> CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

The Secretary BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001. Scrip Code: 501425 31st December, 2019

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 Sirs,

Sub: Closure of Trading Window

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

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window in respect of the Corporation's securities will remain closed for designated persons and their immediate relatives with effect from 1st January, 2020 until 48 hours after declaration of the financial results of the Corporation for the year to date and quarter ended 31st December, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Bombay Burmah Trading Corporation, Limited

Kowdl

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer