THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

6th February, 2020

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

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: Intimation of Board Meeting

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 is scheduled to be held on Thursday, 13th February, 2020 to, inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the third quarter and nine months ended 31st December, 2019.

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

Kindly take the same on record.

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

Sanjay Kumar Chowdhary
Company Secretary

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 Thursday, 13th February, 2020 to inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the third quarter and nine months ended 31st December, 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

Sanjay Kumar Chowdhary
Company Secretary

Mumbai; 06.02.2020