POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 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.

31st March, 2022

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Equity 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 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 April, 2022 till 48 hours after the declaration of audited financial results of the Corporation for the quarter and year ended 31st March, 2022.

Kindly take the same on record.

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited.

Sanjay Kumar Chowdhary

Company Secretary & Compliance Officer