

POST BOX NO. 10077  
TEL. NOS.: +91 22 2207197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

16<sup>th</sup> January, 2019

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 Monday, 4<sup>th</sup> February, 2019 to, inter alia, consider and approve the unaudited financial results of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window has been closed from Monday, 14<sup>th</sup> January, 2019 to Wednesday, 6<sup>th</sup> February, 2019 (both days inclusive).

The intimation is also being uploaded on the Corporation's website at [www.bbtcl.com](http://www.bbtcl.com).

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

Hoshi D. Bhagwagar  
Company Secretary

POST BOX NO. 10077  
TEL. NOS : +91 22 22197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [write tous@bbtcl.com](mailto:write tous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

**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 Monday, 4<sup>th</sup> February, 2019 to inter-alia, consider and approve the unaudited financial results of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Corporation's securities has been closed from Monday, 14<sup>th</sup> January, 2019 to Wednesday, 6<sup>th</sup> February, 2019 (both days inclusive).

This information is also available on the website of the Corporation [www.bbtcl.com](http://www.bbtcl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For The Bombay Burmah Trading Corporation, Limited,

Hoshi D. Bhagwagar  
Company Secretary

Mumbai; 16.01.2019