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Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

14th August, 2021

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

The 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 Madam/Sirs,

Sub: Outcome of Board Meeting held on 14th August, 2021

Ref: Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 14th August, 2021:

1. Approved Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30th June, 2021.

A Copy of the Unaudited Financial Results (Standalone and Consolidated) alongwith Limited Review Reports thereon are enclosed herewith for your information and record.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Corporation would be publishing extract of Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2021.

2. Approved convening of the 156th Annual General Meeting (AGM) of the Members of the Corporation on Monday, 13th September, 2021 through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI.
3. Approved closure of Register of Members and Share Transfer Books of the Corporation from Tuesday, 7th September, 2021 to Monday, 13th September, 2021 (both days inclusive) for determining names of Members entitled to receive Dividend to be declared at the AGM.
4. Approved re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Director of the Corporation for a second term of five consecutive years commencing from 30th March, 2022 upto 29th March, 2027.

Further, the Corporation hereby confirms that Mr. Rajesh Batra is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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The disclosure as required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure 1**.

5. Approved issuance of Secured and/or Unsecured Redeemable Non-Convertible Debentures not exceeding Rs.300 crores on private placement basis, in one or more tranches, from time to time.

The Board has entrusted the functions of deciding on the issue date, denomination, terms and conditions of issue etc. to a Committee formed for this purpose.

The meeting of the Board of Directors commenced at 5.40 p.m. and concluded at 10.55 p.m.

This 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 & Compliance Officer

Encl: As above

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Annexure 1

Sr. No.	Details of events that need to be provided	Particulars of such events
a)	Name of Director	Mr. Rajesh Batra
b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Director of the Corporation for a second term of five consecutive years commencing from 30 th March, 2022 upto 29 th March, 2027
c)	Date of appointment/cessation (as applicable) & term of appointment;	The said re-appointment for a second term shall be for a period of 5 years with effect from 30 th March, 2022 to 29 th March, 2027 subject to the approval of the Members at the ensuing Annual General Meeting of the Corporation.
d)	Brief profile (in case of appointment);	Mr. Rajesh Batra did his schooling in Campion school, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jamnalal Bajaj Institute in 1978. Mr. Batra is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Batra is the Chairman of Cravatex Limited and Cravatex Brands Limited. Mr. Batra is a Director on the board of several companies. He is also a trustee on several charitable trusts and promotes sport through the Ram Batra Memorial Foundation.
e)	Disclosure of relationship between directors (in case of appointment)	Mr. Rajesh Batra is not related to any of the Directors of the Corporation.