

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

24<sup>th</sup> April, 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 Madam/ Sir,

**Sub: Disclosure of information under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the provisions of Regulation 29 of Listing Regulations, we wish to inform you that a Meeting of the Debenture Issue Committee of the Board of Directors of the Corporation will be held on 27<sup>th</sup> April, 2020, to consider the issuance of Secured, Listed, Redeemable, Non-Convertible Debentures (NCDs) of upto Rs.200 crores (Rupees Two Hundred Crores only) for cash, at par, to be issued on private placement basis.

The above issuance is pursuant to the approval granted by the shareholders of the Corporation on 20<sup>th</sup> April, 2020 by way of Postal Ballot. (including e-voting).

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer