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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

17th October, 2021

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/ Sirs,

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 the 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 Thursday, 21st October, 2021, to consider the issuance of Principal Protected – Senior, Secured, Listed, Rated, Market Linked Redeemable Non-Convertible Debentures of upto Rs. 50 crores (Rupees Fifty Crores only) for cash, at par, to be issued on private placement basis.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer