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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

26th June, 2020

The Secretary
Bombay Stock Exchange 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: Intimation of revised date of 155th Annual General Meeting and Book Closure dates for the purpose of dividend

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Further to our letter dated 24th June, 2020, this is to inform you that the Board of Directors of the Corporation have re-scheduled the date of Annual General Meeting (earlier scheduled for Monday, 27th July, 2020) and book closure dates for the purpose of dividend as under:

1. The 155th Annual General Meeting of the Corporation will now be held on **Friday, 24th July, 2020 at 3.30 p.m.** through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
2. The Register of Members and the Share Transfer Books of the Corporation will remain closed for the purpose of dividend from **Saturday, 18th July, 2020 to Friday, 24th July, 2020**, both days inclusive.

You are requested to take note of the re-scheduled date of AGM and book-closure dates as given above.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer