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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

6th May, 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 Sirs,

Sub: Outcome of Board Meeting held on 6th May, 2021

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 6th May, 2021 have inter- alia approved:

1. Audited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and financial year ended 31st March, 2021.

A copy of the Audited Financial Results (Standalone and Consolidated) alongwith the reports of Statutory Auditors of the Corporation on the Standalone & Consolidated Financial Results are enclosed herewith.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, it is hereby declared that the Statutory Auditors of the Corporation have issued the Auditors Report with unmodified opinion(s) on the Standalone and Consolidated Financial Results for the financial year ended 31st March, 2021.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Corporation would be publishing extract of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2021.

A copy of the Certificate of the Debenture Trustee, IDBI Trusteeship Services Limited, as required under Regulation 52(5) of the SEBI Listing Regulations shall be sent to BSE Limited on which the Debentures are listed, shortly.

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2. Recommended dividend at the rate of 60% (Rs.1.20 per equity share) on the face value of Rs.2/- per equity share for the financial year ended 31st March, 2021.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.05 p.m.

Request you to take the above on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: As above