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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

24th March, 2023

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: Update on Debenture Issue Committee Meeting

This is with reference to our letter dated 21st March, 2023 informing that a Meeting of the Debenture Issue Committee of the Board of Directors of the Corporation will be held on 24th March, 2023, to consider issuance of Fully paid, Rated, Secured, Unlisted, Redeemable, Non-Convertible Debentures of upto Rs. 50 Crores (Rupees Fifty Crores only) for cash, at par, on private placement basis. In this connection we wish to inform you that the Debenture Issue Committee of the Board of Directors of the Corporation has been adjourned to Saturday, 25th March, 2023 due to pending discussions on the matter.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer