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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

19th April, 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

Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board has decided to sell the plantation land/properties and assets forming part of all the 3 Tea estates in Tanzania, admeasuring approximately 3957 acres (in aggregate) ("**Identified Assets**") to Udongo Wetu Limited, Dar es Salaam, Tanzania for the total consideration of USD 1.2 Mn to be allocated to each assets in the sale documents, which will be executed between the parties.

The proposed sale is subject to the receipt of necessary approvals, approvals form regulatory agencies, if any and the proposed buyer receiving appropriate authorization to acquire such plantation land.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/2/2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl: As above



Disclosure in terms of SEBI Circular No. CIR/CFD/CMD/4/2015

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity

S.No.	Particulars	Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	During the last financial year: (i) Amount of [turnover/revenue/income], contributed by the Identified Assets: INR 4.13 crore; (ii) Percentage of [turnover/revenue/income] contributed by the Identified Assets: 1% (approx.); and (iii) Net worth of Company: Rs. 211.21 crores.
2.	Date on which the agreement for sale has been entered into.	Property Purchase agreements will be executed on or before 30 th April, 23 along with other ancillary agreements.
3.	The expected date of completion of sale/disposal.	Completion of sale and purchase of property shall occur on or before 31 st August, 23 or such other date as maybe mutually agreed between the parties.
4.	Consideration received and to be received from such sale/disposal.	No consideration received as of date. Aggregate consideration of USD 1.2 Mn (One Million Two Hundred Thousand USD only). will be received from such sale subject to deduction as applicable.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Udongo Wetu Limited, Dar es Salaam, Tanzania The buyer does not belong to the promoter or promoter group of the Company or any group companies.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No