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CIN: L99999MH1863PLC000002



## THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

30th 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: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Corporation's Code of Conduct for Prevention of Insider Trading, trading window in respect of the Corporation's securities will remain closed for designated persons and their immediate relatives with effect from 1<sup>st</sup> July, 2020 till 48 hours after the declaration of unaudited financial results of the Corporation for the quarter ending 30<sup>th</sup> June, 2020.

Thanking You,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary

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Company Secretary & Compliance Officer