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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

19<sup>th</sup> June, 2020

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

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: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular dated 17<sup>th</sup> April, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/63, we wish to inform you that a Meeting of Board of Directors of the Corporation is scheduled to be held on Wednesday, 24<sup>th</sup> June, 2020 to, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and financial year ended 31<sup>st</sup> March, 2020 and recommend dividend, if any, for the financial year 31<sup>st</sup> March, 2020.

Further, in accordance with the exemption granted by SEBI circular dated 12<sup>th</sup> May, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, notice of the meeting of Board of Directors to discuss financial results is not being published in the newspaper.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Corporation i.e. <https://bbtcl.com/investor-relations/notice-of-board-meetings/>, BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer