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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

19<sup>th</sup> March, 2021

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 Madam/Sir,

**Sub: Disclosure of Information under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Debenture Issue Committee of the Board of Directors of the Corporation will be held on Wednesday, 24<sup>th</sup> March, 2021, to consider following issuances on private placement basis:

- Principal Protected –Senior, Secured, Listed, Rated, Market Linked Redeemable Non-Convertible Debentures (NCDs) of upto Rs. 125 crores (Rupees One Hundred and Twenty Five Crores only) for cash, at par; and
- Secured, Listed, Redeemable, Non-Convertible Debentures (NCDs) of upto Rs. 40 crores (Rupees Forty Crores only) for cash, at par.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer