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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

22<sup>nd</sup> July, 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/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ['SEBI (LODR) Regulations, 2015'] we wish to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 to, inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30<sup>th</sup> June, 2020.

The intimation is also being uploaded on the Corporation's website at [www.bbtcl.com](http://www.bbtcl.com).

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer