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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/27

8th March, 2017

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

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.

Dear Sirs

Sub: Disclosure of information under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Finance Committee of the Board of Directors of the Corporation will be held on 14th March, 2017 to consider the proposal for issue of Secured, Listed, Redeemable, Non-Convertible Debentures (NCDs) upto Rs. 150 Crores (Rupees One hundred and fifty crores only) for cash, at par, to be issued on private placement basis and to be listed on the Wholesale Debt Market Segment of the BSE Limited.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
Vice-President Corporate & Company Secretary

