

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Regd. Office : 9, Wallace Street, Fort, Mumbai 400 001

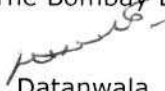
PUBLIC NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Corporation will be held on Monday, 8th February, 2016 to inter-alia consider and approve the unaudited financial results of the Corporation for the third quarter and nine- months ended 31st December, 2015.

This information is also available on the website of the Corporation www.bbtcl.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Corporation's securities shall remain closed for Directors/ Designated Persons from January 18, 2016 to 10th February, 2016.

For The Bombay Burmah Trading Corporation, Limited,


N. H. Datanwala
Vice-President Corporate & Company Secretary
Mumbai; 15.1.2016