

**THE BOMBAY BURMAH TRADING
CORPORATION, LIMITED**

[CIN L99999MH1863PLC000002]

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 Friday, 27th May, 2016 to inter-alia consider and approve the audited financial results of the Corporation for financial year ended 31st March, 2016.

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 Training, the Trading Window in respect of the Corporation's securities shall remain closed for Directors / Designated Persons from May 6, 2016 to 29th May, 2016.

For **The Bombay Burmah Trading Corporation, Limited,**
N. H. Datanwala
Vice-President Corporate &
Company Secretary

Mumbai :
06-05-2016