

**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, 10th February, 2017 to inter-alia, consider and approve the unaudited financial results of the Corporation for the third quarter / nine months ended 31st December, 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 Trading, the Trading Window in respect of the Corporation's securities has been closed for Directors / Designated Persons from 21st January, 2017 to 12th February, 2017.

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

Mumbai;
19.01.2017