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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/30

14th 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 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Finance Committee of the Board of Directors of the Corporation held today, the 14th March, 2017, the proposal to issue 1500 Secured, Listed, Redeemable, Non-Convertible Debentures (NCDs) for Rs. 10,00,000 each aggregating to Rs. 150 Crores (Rupees One hundred and fifty crores only), was approved.

The said issue will be at par, for cash, on private placement basis and will 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