

**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 Tuesday, 30th May, 2017 to inter-alia, consider and approve the audited financial results of the Corporation for the financial year ended 31st March, 2017 and recommendation of dividend, if any, on Equity Shares.

This information is also available on the website of the Corporation [www.bbtcl.com](http://www.bbtcl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 9th May, 2017 to 1st June, 2017.

**For The Bombay Burmah Trading  
Corporation, Limited,**

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

Mumbai; 08.05.2017