

**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 Thursday, 3rd August, 2017 to inter-alia, consider and approve the unaudited financial results of the Corporation for the first quarter ended 30th June, 2017.

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 13th July, 2017 to 5th August, 2017.

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

Mumbai; 18.7.2017