



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Regd. Office : 9, Wallace Street, Fort, Mumbai 400 001, India.

Post Box No. 10077 Tel. Nos.: +91 22 2207197101

Fax :0091-22- 2207 1612 / 6772 Email: bbtcl@bom2.vsnl.net.in

Website: www.bbtcl.com CIN: L99999MH1863PLC000002

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, 9th November, 2017 to inter-alia, consider and approve the unaudited financial results of the Corporation for the second quarter and half year ended 30th September, 2017.

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 from 19th October, 2017 to 11th November, 2017 (both days inclusive).

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

For The Bombay Burmah Trading Corporation, Limited,
N. H. Datanwala

Mumbai; 27.10.2017

Vice-President Corporate & Company Secretary