

**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 of 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, 5th August, 2016 to inter-alia, consider and approve the unaudited financial results of the Corporation for the first quarter ended 30th June, 2016.

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 15th July, 2016 to 7th August, 2016.

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

Mumbai;  
26.7.2016