

**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, 8th November, 2016 to inter-alia, consider and approve the unaudited financial results of the Corporation for the second quarter/half year ended 30th September, 2016.

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 18th October, 2016 to 10th November, 2016.

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

Mumbai;
17.10.2016