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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE: 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

Ref: GEN 16/2016-2017/25

6th March, 2017

The Secretary Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Manager – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E),Mumbai 400 051.

Dear Sirs

Sub: <u>Disclosure of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, we wish to inform you that at the meeting of the Finance Committee of the Board of Directors of the Corporation held today, the 6th March,2017, it was proposed that the Corporation acquire additional shares in The Bombay Dyeing & Manufacturing Co. Ltd.(BDMC) directly or through its wholly owned overseas subsidiary, as a part of internal restructuring of promoters' holdings in BDMC.

Thanking you, Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala

Vice-President Corporate & Company Secretary