

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

18th March, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001
Scrip Code: 501425

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: BBTC

Dear Sirs/Madam,

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the Board of Directors will consider the proposal for declaration of the 2nd Interim Equity dividend, if any, for the financial year 2024-25 at its meeting to be held on 21st March, 2025.

Further, it may be noted that in accordance with the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Corporation's Equity Shares will remain closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of Interim Dividend.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**

Murli Manohar Purohit
Company Secretary and Compliance Officer