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1st October, 2019

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

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

Dear Sirs.

Sub: Closure of Trading Window

Ref. SEBI (Prohibition of Insider Trading) Regulation, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and 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 designated persons and their immediate relatives with effect from 1<sup>st</sup> October, 2019 until 48 hours after declaration of the financial results of the Corporation for the quarter ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala Chief Financial Officer