POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2017-2018/46

8th May, 2018

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debt Scrip Code: 956460

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.

NSE Symbol: BBTC

Dear Sirs,

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

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], this is to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Thursday, 17th May, 2018, inter alia, to:

- consider and approve the Audited Standalone Financial Results of the Corporation for the quarter and Financial year ended 31st March, 2018
- consider and approve the Audited and Consolidated Financial Results of the Corporation for the Financial year ended 31st March, 2018 and
- consider and recommend dividend, if any, on Equity Shares for the Financial year ended 31st March, 2018.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the trading window has been closed for Directors/ Designated Persons from 26th April, 2018 to 19th May, 2018 (both days inclusive).

Please find enclosed a copy of the Public Notice being issued in terms of Regulation 47 of the SEBI (LODR) for your information.

Thanking you,

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

N. H. Datanwala
Vice-President Corporate & Company Secretary

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

PUBLIC NOTICE

Notice is hereby given pursuant to Regulations 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Corporation will be held on Thursday, 17th May, 2018 to inter-alia, consider and approve the Audited Financial Results of the Corporation and recommendation of dividend, if any, on Equity Shares for the financial year ended 31st March, 2018.

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 from 26th April, 2018 to 19th May, 2018 (both days inclusive).

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

For The Bombay Burmah Trading Corporation, Limited,

Sd/-
N. H. Datanwala
Vice President Corporate & Company Secretary,

Place: Mumbai
Date: 08.05.2018