

DWITIYA TRADING LIMITED

Formely Known as **B.B. Investments Ltd.**

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001
CIN: L67120WB1978PLC031628 Dial – 033 40636075
Website: www.dwityatrading.com Email ID: info.dwitya@gmail.com

17th May, 2016

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Audited Financial Results for the year ended on 31st March, 2016.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001 on Saturday, the 28th day of May, 2016 at 3.30 p.m. inter alia, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2016.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Audited Financial Results of the Company for the year ended 31st March, 2016, from the date of notice i.e., 17th May, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.


Minakshi Banthia
Company Secretary