

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

21st October, 2016

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538608

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 012119

Dear Sir,

Sub.: Notice of Board Meeting to be held on October 31, 2016 and Intimation of Closure of Trading Window of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform 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 Monday, the 31st day of October, 2016 at 4.00 p.m. inter alia to consider and approve:-

1. The Unaudited Financial Results of the Company for the quarter and six months ended on September 30, 2016.
2. Sub-division of Equity Shares of the Company.
3. Alteration of the Name Clause of the Memorandum of Association of the Company & Articles of Association of the Company.
4. Substitution of the Articles of Association of the Company.

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 from the date of notice i.e., 21st October, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Insiders & their immediate relatives. Accordingly, Insiders & their immediate relatives have been intimated not to enter any transaction involving the securities of the Company during the closure of the trading window.

Thanking You,

Yours faithfully,
For Dwitya Trading Ltd.

Minakshi Banthia

Minakshi Banthia
Company Secretary