

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

January 16, 2017

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 January 25, 2017 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 Wednesday, the 25th day of January, 2017 at 5.00 p.m. inter alia to consider and approve:-

1. The Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016.
2. Fixation of Record Date for determining the entitlement of the members for sub-division of Equity Shares in the ratio of 5:1 (i.e. 5 equity shares of ₹2/- each, for every one equity share of ₹10/- each) duly approved by the members at its Extra-Ordinary General Meeting held on December 12, 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 from the date of notice i.e., January 16, 2017 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 Dwitiya Trading Ltd.

Rabi
Rabi Jalan
Managing Director
DIN: 07001695

