

DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd.

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001

CIN: L67120WB1976PLC031628 Dial – 033 40636075

Website: www.dwitiyatrading.com Email ID: info@dwitiyatrading.com

3rd September, 2015

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, Lyens Range,
Kolkata-700 001

Dear Sir,

Sub.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

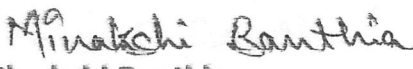
The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Wednesday the 30th September, 2015 at 1:00 p.m. at the registered office of the Company at 40, Strand Road, 4th Floor, Room No. 15B, Kolkata - 700 001.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.


Minakshi Banthia
Company Secretary

Encl: As above

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BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 011

Name of the Company

DWITIYA TRADING LIMITED

ISIN	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
538608	EQUITY	24.09.15	30.09.15	--	AGM

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.

Minakshi Banthia

Minakshi Banthia
Company Secretary