Dated: 5th January, 2017

To,
The Manager,
Compliance Department,
BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Re: Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor meetings with the Company is as follows:

Sr. No.	Name of Analyst/ Investor/ Organizer/ Fund	Type of Meeting (Group/ One on One/ Conference/ Roadshow)	Date of Meeting	Location
1	Dimensional Securities	One on One	5 <sup>th</sup> January, 2017 at 3.00 p.m.	Corporate Office, Mumbai

MUMBA

Note: Dates are subject to changes. Changes may happen due to exigencies on part of Investors/Company.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Tribbovandas Bhimji Zaveri Limited

Niraj Oza

Head Legal & Company Secretary



Tribhovandas Bhimii Zaveri Lid.

## Niraj Oza

From: Mandar Kapse < mandar.kapse@dickensonir.com>

Sent: Thursday, January 5, 2017 11:20 AM

To: Niraj Oza

Cc: Raashi Zaveri; Saurav Banerjee; nilesh.dalvi@dickensonir.com

**Subject:** Meeting with Dimensional Securities

Dear Niraj,

Kindly inform the stock exchanges of the meeting with Dimensional Securities scheduled for today, 5<sup>th</sup> January at 3.00 pm.

Thanks & Regards, Mandar Kapse

## Mandar Kapse

Senior Consultant

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