Date: 8th January, 2015

To,
The Manager
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

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

Sub: Intimation of Closure of Trading Window of the Company for the declaration of the unaudited Standalone Results of the Company for the quarter ended 31st December, 2014 in compliance with Clause 36 of the Listing Agreement.

The Trading Window of the Company will be closed from 10th January, 2015 to 5th February, 2015 (both days inclusive) of the Company for the declaration of the unaudited Standalone Results of the Company for the quarter ended 31st December, 2014 in compliance with Clause 36 of the Listing Agreement.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Company Secretary & Compliance Officer

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Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002, Tel.: - 91,22,3956 5001, Fax. + 91,22,39565056.

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