

Date: 5th July, 2018

To,
The Manager,
Compliance Department,
National Stock Exchange India Limited,
Exchange Plaza, Plot No. C/1,
G, Block, Bandra Kurla Complex,
Bandra – (East), Mumbai-400051.

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 25th July, 2018 to Tuesday, 31st July, 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of 11th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2018. Dividend will be paid to the shareholders, whose name appears on the register of members of the Company as at the close of business hours on the record date i.e. Tuesday, 24th July, 2018.

Security Code/ Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: TBZ BSE: 534369	Fully paid up Equity Shares of Rs. 10 each	Wednesday, 25th July, 2018	Tuesday, 31st July, 2018	N.A	For the purpose of 11 th AGM & Payment of Dividend of Re. 0.75 (Seventy Five paise only) per equity share of Rs. 10 each for the financial year ended 31 st March, 2108.

Thanking you.
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head - Legal & Company Secretary



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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