

Date: 3rd April, 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 Closure of Trading Window for the declaration of the Audited Standalone and Consolidated Results of the Company for the Quarter and Year ended 31st March, 2017 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Monday, 3rd April, 2017 for the Designated Employees, Directors and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Audited Standalone and Consolidated Results of the Company for the Quarter and Year ended 31st March, 2017.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

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

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head Legal & Company Secretary



tbz[®]

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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