

Date: 9<sup>th</sup> January, 2018

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 unaudited Standalone Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 Tuesday, 9<sup>th</sup> January, 2018 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 unaudited Standalone Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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