Date: 29th December, 2023

To.

The Manager,

Compliance Department

BSE Limited

Corporate Service Department. Phiroze Jeejeebhoy Towers.

To.

The Manager,

Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block, Bandra-Kurla Complex.

Dalal Street, Mumbai - 400 001. Bandra (East), Mumbai - 400 051.

Dear Sir/ Madam.

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

Sub: Intimation of Closure of Trading Window for the declaration of the unaudited standalone & consolidated Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2023 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 Saturday, 30th December, 2023 for all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2023.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for the declaration of the Financial Results shall be intimated to you separately.

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

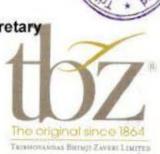
Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

Regal Office: 241/243, Zaveri Bazar, Mumbal - 400 002, Tel. +91 22 4046 5000/01, 6130 0505. 11th Floor, West Wing, Tuislani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021, Tel.: 022 3073 5000 www.fbztheoriginal.com