

Date: 3rd February, 2022

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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: **Outcome of the meeting of the Board of Directors held on 3rd February, 2022**

Approval of the Unaudited Standalone & Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2021 pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board of Directors at its meeting held on Thursday, 3rd February, 2022 has approved the unaudited standalone and consolidated financial results for the Quarter and Nine Months ended 31st December, 2021 along with the Limited Review Report of the Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started on Thursday, 3rd February, 2022 at 2.45 p.m. and ended at 3.20 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You,
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Niraj Oza
Head Legal & Company Secretary



tbz[®]
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tubiani Chawl, Feroz Road, Nariman Point, Mumbai - 400 021. Tel: 022 3073 5000, 91 22 4925 5000

www.tbzoriginal.com