

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**

NOTICE OF BOARD MEETING

Notice is hereby given to the Stock Exchanges pursuant to Regulations 29 and 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015:

1. A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th March, 2020** at the Corporate Office of the Company, inter-alia to consider and approve the payment of Interim Dividend, if any, for the Financial Year 2019-20 ("Interim Dividend"), and to consider any other business with the permission of the Chair.
2. Record date for the purpose of payment of Interim Dividend, if any, has been fixed (as **Friday, 20th March, 2020**) as follows, subject to the approval of Board of Directors.

Symbol	Type of Security	Book Closure (Both days inclusive)	Record Date	Purpose
BSE: 534369 NSE: TBZ EQ	Equity Shares of Rs. 10/- each fully paid-up	NA	Friday, 20th March, 2020	To determine / ascertain the members entitled to receive Interim Dividend for Financial Year 2019-20, if declared at the meeting of the Board of Directors to be held on Wednesday, 11 th March, 2020.

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TRIBHOVANDAS BHIMJI ZAVERI LTD.



CIN No : L27205MH2007PLC172598

Regd. Office: 243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001 Fax : +91 22 3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

Fax : 022 3073 5088 www.tbztheoriginal.com

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for all Directors, KMP's, Designate Persons and Connected Persons, including their immediate relatives and Auditors of the Company will remain closed for dealing in the securities of the Company from Friday, 28th February, 2020 to Friday, 13th March, 2020 (both days inclusive).

Date: 28th February, 2020
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Head - Legal & Company Secretary

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