

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 – 400051.

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**

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 24<sup>th</sup> May, 2023**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023, for recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2023 and to consider any other business with the permission of the Chair.

This is for your information and record.

By Order of the Board  
For **Tribhovandas Bhimji Zaveri Limited**

Date: 9<sup>th</sup> May, 2023  
Place: Mumbai



**Niraj Oza**  
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000 Fax : 022 30735088

www.tbztheoriginal.com