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 **Tuesday**, 1st **August**, 2023, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 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: 22nd July, 2023 Place: Mumbai



Niraj Oza Head - Legal & Company Secretary



TRIBHOVANDAS BHINGI ZAVERI LTD

CIN No.: L27205MH2007PLC172598 Regid. Office: 241/43, Zaveri Bazar, Mumbai - 400 002, Tel.: +91.22.3956 5001, 91.22.40465001. Fax. +91.22.3956 5056. 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbal - 400 021. Tel.: 022.30735000, 91.22.49255000 Fax. 022.30735088. www.tbztheoriginal.com