

Date: 1st April, 2019

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: **Intimation of Closure of Trading Window for the declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 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 Monday, 1st April, 2019 for the Designated Employees, Directors and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

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



tbz
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD.