

Date: 31st December, 2021

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 un-audited Financial Results of the Company for the Quarter ended 31st December, 2021 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 Friday, 31st December, 2021 for all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the un-audited Financial Results of the Company for the Quarter ended 31st December, 2021.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for the declaration of the Financial Results shall be intimated to you separately.

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

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: L27205MH2007PLC172598

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