

Date: 28th February, 2020

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,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation of Record Date Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Friday, 20th March, 2020** has been fixed as 'Record Date' to determine/ ascertain the members entitled to receive interim dividend for the financial year 2019-20, if declared at the meeting of the Board of Directors to be held on Wednesday 11th March, 2020.

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.

Kindly take the same on records 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 No : L27205MH2007PLC172598

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