

Date: 21st August, 2021

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**
Sub: **Notice of 14th Annual General Meeting of the Company and intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

NOTICE is hereby given that the 14th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Thursday, 16th September, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 10th September, 2021 to Thursday, 16th September, 2021** (both days inclusive) for the purpose of 14th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2021. Dividend will be paid to the shareholders, whose name appears on the register of members of the Company as at the close of business hours on the record date i.e. Thursday, 9th September, 2021.

Security Code/ Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: TBZ BSE: 534369	Fully paid up Equity Shares of Rs. 10 each	Friday, 10th September, 2021	Thursday, 16th September, 2021	N.A.	For the purpose of 14 th AGM & Payment of Dividend of Rs. 2.50 (Two Rupees Fifty Paise only) per equity share of Rs. 10 each for the financial year ended 31 st March, 2021, subject to the approval by the Members at the 14 th AGM.

Thanking you.
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head - Legal & Company Secretary



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

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