

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**

INTIMATION OF RESCHEDULING BOARD MEETING

With reference to the intimation dated 17th January, 2022, regarding meeting of the Board of Directors of the Company to be held on Tuesday, 1st February, 2022 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is rescheduled on **Thursday, 3rd February, 2022**, inter-alia to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended 31st December, 2021; and to consider any other business with the permission of the Chair.

Further, reference to our letter dated 31st December, 2021, regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Directors and Designated Employees (and their immediate relatives) shall remain closed till the expiry of 48 hours after aforesaid results are made public.

Kindly take the intimation on record.

By Order of the Board
For **Tribhovandas Bhimji Zaveri Limited**

Date: 18th January, 2022
Place: Mumbai



A handwritten signature in blue ink, appearing to read "N Oza".

Niraj Oza
Head - Legal & Company Secretary

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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