

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**

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> February, 2020** at the Corporate Office of the Company, inter-alia to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019; and to consider any other business with the permission of the Chair.

Date: 30<sup>th</sup> January, 2020  
Place: Mumbai



By Order of the Board  
For Tribhovandas Bhimji Zaveri Limited

**Niraj Oza**  
Head - Legal & Company Secretary

**tbz**<sup>®</sup>  
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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