

Date: 5th May, 2022

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: **Outcome of the meeting of the Board of Directors held on 5th May, 2022**

1. **Approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2022 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Thursday, 5th May, 2022 has approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2022 along with the Standalone as well as Consolidated Reports from Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Declaration of Dividend for the Financial Year ended 31st March, 2022:**

The Board of Directors having recommended a dividend of Re. 1 (One rupee) per equity share of Rs. 10 each i.e. 10% for the financial year ended 31st March, 2022 (Previous year: Rs. 2.50, i.e. 25% Dividend). The payment is subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting started on Thursday, 5th May, 2022 at 3.30 p.m. and ended at 5.00 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza

Head Legal & Company Secretary



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

www.tbztheoriginal.com