

Date: 30<sup>th</sup> September, 2019

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: **Intimation of Closure of Trading Window for the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Monday, 30<sup>th</sup> September, 2019 for the Designated Employees, Directors and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

Kindly take the same on record 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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