

Date: 16<sup>th</sup> August, 2023

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 16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Wednesday, 13<sup>th</sup> September, 2023 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 **Thursday, 7<sup>th</sup> September, 2023 to Wednesday, 13<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31<sup>st</sup> March, 2023. 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. Wednesday, 6<sup>th</sup> September, 2023.

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	Thursday, 7 <sup>th</sup> September, 2023	Wednesday, 13 <sup>th</sup> September, 2023	N.A.	For the purpose of 16 <sup>th</sup> AGM & Payment of Dividend of Rs. 1.75 (One Rupee Seventy Five Paise only) per equity share of Rs. 10 each (i.e. 17.50%) for the financial year ended 31 <sup>st</sup> March, 2023, subject to the approval by the Members at the 16 <sup>th</sup> AGM.

Thanking you.  
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza  
Head - Legal & Company Secretary



CIN No: L27205MH2007PLC172598

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