

Date: 4th September, 2020

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 13th 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 13th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Wednesday, 30th September, 2020 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, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

Security Code/ Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		Fro	To		
NSE: TBZ BSE: 534369	Fully paid up Equity Shares of Rs. 10 each	Thursday, 24th September, 2020	Wednesday, 30th September, 2020	N.A.	For the purpose of 13 th Annual General Meeting of the Company

Thanking you.
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Head - Legal & Company Secretary



CIN: L27205MH2007PLC172598

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