

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**

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 (1)(a) 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 **Wednesday, 7th February, 2024**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023 and to consider any other business with the permission of the Chair.

This is for your information and record.

By Order of the Board
For **Tribhovandas Bhimji Zaveri Limited**

Date: 25th January, 2024
Place: Mumbai



Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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