

Date: 1<sup>st</sup> August, 2023

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 1<sup>st</sup> August, 2023**

1. **Approval of the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited review Report 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:**

The Board of Directors at its meeting held on Tuesday, 1<sup>st</sup> August, 2023 has approved the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited review Report of 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.

The Board Meeting started on Tuesday, 1<sup>st</sup> August, 2023 at 2.30 p.m. and ended at 5.20 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

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