

Date: 28th February, 2020

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 Interim Dividend of the Company for Financial Year 2019-20 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading.**

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we would like to inform you that the Trading Window of the Company will be closed for the purpose of declaration of the Interim Dividend of the Company for the Financial Year 2019-20, from Friday, 28th February, 2020 to Friday, 13th March, 2020 (both days inclusive) for all Directors, KMP's, Designate Persons and Connected Persons, including their immediate relatives and Auditors of the Company.

Accordingly, all Directors, KMP's, Designate Persons and Connected Persons, including their immediate relatives and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

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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