

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**

**Notice of Board Meeting for consideration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2020**

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, 24<sup>th</sup> June, 2020**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2020 and to consider any other business with the permission of the Chair.

In line with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 & SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26<sup>th</sup> March, 2020 & dated 12<sup>th</sup> May, 2020, respectively, the Company is not publishing the notice of Board Meeting in the newspaper.

This is for your information and record.

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

Date: 19<sup>th</sup> June, 2020  
Place: Mumbai

**Niraj Oza**  
Head - Legal & Company Secretary



TRIBHOVANDAS BHIMJI ZAVERI LTD.  
CIN No : L27205MH2007PLC172598

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