

Date: 31<sup>st</sup> March, 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 Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Tuesday, 31<sup>st</sup> March, 2020 for all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons 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.

The date of the Board Meeting of the Company for the declaration of the Financial Results shall be intimated to you separately.

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



**tbz**<sup>®</sup>  
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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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