

Date: 30th September, 2016

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**
Sub: **Intimation of Closure of Trading Window for the declaration of the unaudited Standalone Results of the Company for the Quarter ended 30th September, 2016 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

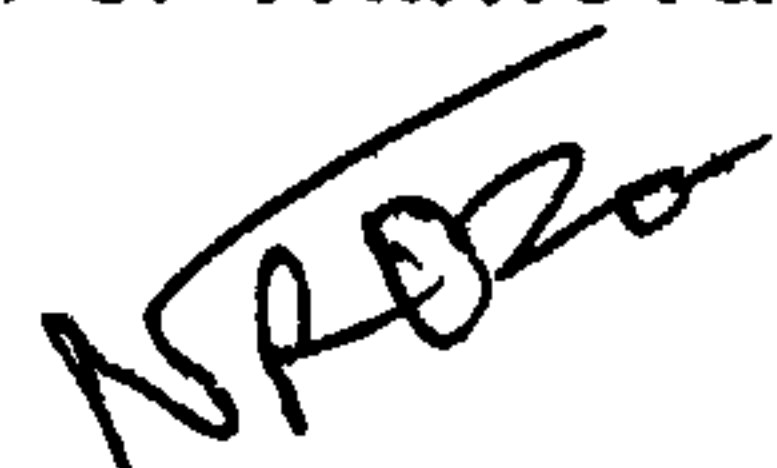
In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Monday, 3rd October, 2016 for the Designated Employees, Directors and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the unaudited Standalone Results of the Company for the Quarter ended 30th September, 2016.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

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.

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