

Dated: 13th 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 Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor meetings with the Company are as follows:

| Sr. No. | Name of Analyst/ Investor/ Organizer | Type of Meeting (Group/ One on One/ Conference/ Roadshow) | Date of Meeting | Location |
|---------|--------------------------------------|---|----------------------------------|--------------------------------|
| 1 | Axis Capital | Conference | 14 th September, 2016 | St. Regis, Lower Parel, Mumbai |

Note: Dates are subject to changes. Changes may happen due to exigencies on part of Investors/Company.

Kindly take the same on record and acknowledge receipt.

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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