Dated: 19th June, 2017

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 Cancellation of Analyst / Institutional Investor Meetings/ Investor Conference under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you about **Cancellation** of One on One Analyst / Institutional Investor Meetings to be held with Birla MF to be held on Monday, 19th June, 2017 at Corporate Office, Nariman Point; which was informed to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Nirai Oza

Head Legal & Company Secretary



