Dated: 4th January, 2018

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/ Investor Conference under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

HUMBE

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/ Investor Conference with the Company is as follows:

Sr. No.	Name of Analyst/ Investor/ Organizer/ Fund	Type of Meeting (Group/ One on One/ Conference/ Roadshow)	Date of Meeting	Location
1	Fidelity Investments	One on One	Thursday, 4 <sup>th</sup> January, 2018	Corporate Office, Nariman Point

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** 



