

Date: 23rd August, 2021

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: **Submission of Annual Report, Business Responsibility Report (BRR) for the Financial Year 2020-21 along with Notice convening 14th Annual General Meeting of the Company pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With further reference to our letter dated 21st August, 2021 informing that the Company has scheduled the 14th Annual General Meeting to be held on **Thursday, 16th September, 2021 at 11.30 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report and Business Responsibility Report (BRR) for the Financial Year 2020-21 along with the Notice convening the 14th Annual General Meeting of the Company scheduled to be held on Thursday, 16th September, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The 14th Annual Report for the financial year 2020-21 along with Notice of 14th Annual General Meeting and other relevant documents are also available at the Company's website at www.tbztheoriginal.com.

Further, as informed vide the said letter dated 21st August, 2021, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 10th September, 2021 to Thursday, 16th September, 2021** (both days inclusive) for the purpose of 14th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2021.

We request you take the same on record.

Thanking You.
Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head - Legal & Company Secretary



Encl.: Annual Report 20-21 (including BRR & Notice of 14th AGM)

tbz[®]
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

www.tbztheoriginal.com