

Date: 4th August, 2022

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 2021-22 along with Notice convening 15th 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 2nd August, 2022 informing that the Company has scheduled the 15th Annual General Meeting to be held on **Monday, 29th August, 2022 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 2021-22 along with the Notice convening the 15th Annual General Meeting of the Company, which is being sent to the Members, who have registered their e-mail addresses with the Company/Depositories, through electronic mode, scheduled to be held on Monday, 29th August, 2022 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The 15th Annual Report for the financial year 2021-22 along with Notice of 15th 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 2nd August, 2022, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 23rd August, 2022 to Monday, 29th August, 2022** (both days inclusive) for the purpose of 15th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2022.

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 21-22 (including BRR & Notice of 15th AGM)

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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