Date: 11th March, 2020

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: Outcome of the meeting of the Board of Directors held on 11th March, 2020

Declaration of Interim Dividend for the Financial Year 2019 – 20
Compliance of Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of Regulation 30 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, 11th March, 2020, has declared Interim Dividend of Re. 1/- (One Rupee) per equity share i.e. 10%, on total 6,67,30,620 Equity shares of Face Value Rs. 10/- each of the Company for the Financial Year 2019-20.

Kindly note that as intimated earlier vide letter dated 28th February, 2020 the Record Date for ascertaining the names of the Equity Shareholders who will be entitled to receive the said Interim Dividend is Friday, 20th March, 2020. This communication is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Interim Dividend so declared will be paid to the eligible shareholders on or after Thursday, 26th March, 2020.

The Board Meeting started on Wednesday, 11th March, 2020 at 3.00 p.m. and ended at 3.45 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited

Shrikant Zaveri
Chairman & Managing Director

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