

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai – 400 021

Phone No.: 022 – 2287 3185

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Date: 17th May, 2019

BSE Ltd.,
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
Mumbai – 400 001.
Fax : 22723121/2039/2037

BSE Scrip Code : 511096

Sub : Board Meeting of the Company on 29th May, 2019

Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 , a meeting of the Board of Directors of the Company has been convened on Wednesday, the 29th day of May, 2019 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve and take on record the Audited Financial Results (**Standalone and Consolidated**) of the Company for the quarter and year ended 31st March, 2019.
2. To consider and approve the Directors' Report for the year ended 31st March, 2019.
3. To consider and approve the Secretarial Audit Report received from Mr. Jignesh Makwana, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
5. To consider and approve the Notice for conveying the Thirty Third Annual General Meeting of the shareholders of the Company.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window of the Company will remain closed from May 20, 2019 to May 31, 2019 (both days inclusive).

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Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/COMPLIANCE OFFICER