

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

1st July, 2019

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

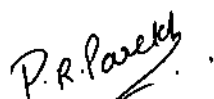
Sub : Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Insider Trading, the Trading window shall be closed for all Insiders, Designated Persons of the Company and their immediate relatives as defined, for dealing in the Securities of the Company with immediate effect i.e. July 01, 2019 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter ending June 30, 2019.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,
For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH
COMPANY SECRETARY/COMPLIANCE OFFICER