

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),
Mumbai – 400 054

Phone No.: 022 – 6769 4400/4444

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

Date: 27th July, 2020

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

BSE Scrip Code - 511096

Dear Sir,

Sub.: Board meeting of the Company on 6th August, 2020

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

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company has been convened on Thursday, the 6th day of August, 2020 at 11:30 a.m. at the Registered Office to *inter-alia* consider and approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020

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 shall remain closed from July 1, 2020 to August 8, 2020 (both days inclusive).

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

Sd/-

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524

Mob: 9820351417