

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: 22nd December, 2020

The Listing Compliance Department

BSE Limited

25th Floor, P. J. Towers

Dalal Street

Mumbai – 400 001

BSE Scrip Code - 511096

Sub : Board Meeting of the Company on 26th December, 2020.

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, and any other applicable provisions if any, that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th day of December, 2020 at 11:00 a.m. at the Registered Office to appoint Mr. Sagar Rupani as Additional Non-Executive Independent Director on the Board of the Company.

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524