

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: 23rd August, 2021

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

BSE Scrip Code - 511096

Dear Sirs.

Sub.: Board of directors Meeting to be held on 31st August, 2021

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

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 31st day of August, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve the Directors' Report for the year ended 31st March, 2021.
2. To consider and approve the Secretarial Audit Report received from Mr. Jignesh Makwana, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. To consider and approve the Notice for conveying the Thirty Fifth Annual General Meeting of the shareholders of the Company.

Thanking you,
Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

P. R. Parekh

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327A000079524