

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),

Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 26<sup>th</sup> July, 2022

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

**BSE Scrip Code - 511096**

**Sub : Board Meeting of the Company on 05<sup>th</sup> August, 2022.**  
**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, that a meeting of the Board of Directors of the Company has been convened on Friday, the 05<sup>th</sup> day of August, 2022 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 30<sup>th</sup> June, 2022.

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, 2022 to August 07, 2022 (both days inclusive).

Kindly take it on record.

Thanking You,

Yours faithfully,

**For TIVOLI CONSTRUCTION LIMITED**



**PINAL PAREKH**  
**COMPANY SECRETARY/ COMPLIANCE OFFICER**  
**eCSIN: EA025327A000079524**