

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: 31/01/2023

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 10th February, 2023

**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 Friday, the 10th day of February, 2023 at 11:30 a.m. at the Registered Office to transact the following business:

1. To *inter-alia* consider and approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2022.
2. To appoint M/s. Nayan Parikh & Co., as the Internal Auditors of the Company.
3. To appoint Mr. Jignesh Makwana as the Secretarial Auditor of the Company

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 January 1, 2023 to February 12, 2023 (both days inclusive).

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524