

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: 27/10/2023

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 8th November, 2023.
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 Wednesday, the 8th day of November, 2023 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 half year ended 30th September, 2023.

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 October 1, 2023 to November 10, 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