

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: 12/01/2024

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 23rd January, 2024.
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 Tuesday, the 23rd day of January, 2024 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, 2023.
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, 2024 to 25th January, 2024 (both days inclusive).

Kindly take it on record.

Thanking You,

Yours faithfully,

For and on behalf of Board of Directors of
TIVOLI CONSTRUCTION LIMITED

Rakesh Desai
Director
DIN: 00152982