

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 21st May, 2024

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 511096

Sub : Notice of Board Meeting to consider Audited Financial Results for the financial year ended 31st March, 2024.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 at the Registered office inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for quarter and the financial year ended 31st March, 2024.

Further, as intimated to the Exchange vide Letter dated 27th March, 2024 and 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' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the financial results for the financial year ended 31st March, 2024

Kindly disseminate the information on the Exchange website.

Thanking you,

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982