

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: 30th August, 2024

The Listing Compliance Department
BSE Limited
25th Floor. P. J. Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code -511096

Dear Sirs.

Sub: Outcome of the Board Meeting held on 30th August, 2024.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the meeting of the Board of Directors held today, the Board *inter - alia* considered and approved the following items:

1. The Directors' Report for the year ended 31 March, 2024.
2. The Secretarial Audit Report received from Mr. Jignesh Makwana, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. The Appointment of Ms. Hansa Gaggar, Practicing Company Secretary (CoP No: 21614) as "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. The Notice for convening the Thirty Eighth Annual General Meeting (AGM) of the shareholders of the Company on 30th September, 2024.

This is to further inform you that the Board Meeting commenced at 11.30 am and concluded at 1.50 pm

Kindly take all the above on record.

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982