

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: 26th December, 2024

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

BSE Scrip Code - 511096

Dear Sir/Madam,

Sub: Intimation of 'Closure of Trading Window'

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons', the Trading window for dealing in the Securities of the Company for all the Designated Persons as defined in the Code shall remain closed w.e.f. 01st January 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December, 2024

The date of the Board Meeting to consider the Unaudited Financial results for the quarter and nine-months ended 31st December, 2024 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

Thanking you,

Yours sincerely,

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982

Place: Mumbai