

Date: 06-August-2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR CONSIDERING THE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

Ref: Scrip Code: 505285

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **14**th **August 2024, Wednesday,** *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2024.

Thanking you,

Yours faithfully,

For TULIVE DEVELOPERS LIMITED

ATUL GUPTA
DIRECTOR

DIN: 01608328



Tulive Developers Ltd.,