

Date: 08-February-2025

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 31st DECEMBER 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 **14th February 2025, Friday, *inter alia*** to consider and approve the unaudited financial results and limited review report of the Company for the quarter ended 31st December 2024.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA

DIRECTOR

DIN: 01608328

