

Date: 07-August-2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 30th JUNE 2023

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 2023, Monday**, *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2023.

Thanking you,

Yours faithfully.

For TULIVE DEVELOPERS LIMITED

ATUL GUPTA

DIRECTOR

DIN: 01608328

Address: No:1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031

