



CIN : L99999MH1962PLC012549

Date: 4<sup>th</sup>February 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Mumbai – 400001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2020 OF TULIVE DEVELOPERS LIMITED.**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **13<sup>th</sup> February 2021, Saturday** *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.

We would also like to inform you that, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice for board meeting scheduled to be held on 13<sup>th</sup> February 2021 shall be published in the Free Press Journal (English) and Navshakti (Marathi) Newspapers.

This is for your information.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

  
  
**ATUL GUPTA**  
**DIRECTOR**

DIN: 01608328

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

Tulive Developers Ltd.,

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