

CIN: L999999MH1962PLC012549

Date: 21-May-2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31st MARCH 2023 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 that, a meeting of the Board of Directors of the Company is scheduled to be held on **30th May 2023, Tuesday,** *inter alia* to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2023.

Thanking you,

Yours faithfully, For TULIVE DEVELOPERS LIMITED

K V RAMANASHETTY DIRECTOR DIN: 01470034

Address: No.5, 3rd Street, Subbarao avenue, Nungambakkam, Greams road, Chennai - 600006

Tulive Developers Ltd., Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009. Corporate Office : No. 5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223 Email : tulivechennai@gmail.com | www.tulivedevelopers.com

