

Date: 20-May-2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31st MARCH 2022 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 **30**th **May 2022, Monday,** *inter alia* to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2022.

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

