



CIN : L99999MH1962PLC012549

Date: 19th August 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 30th JUNE 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 **28th August 2020, Friday** *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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 28th August 2020, Friday has been published today 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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