

CIN: L99999MH1962PLC012549

Date: 19th June 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Mumbai - 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31st MARCH 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 of the Company is scheduled to be held on 30th June 2020, to consider and approvethe audited financial results of the Company for the quarter and year ended 31st March 2020.

Thanking you,

Yours faithfully,

For TULIVE DEVELOPERS LIMITED

TAE

ATUL GUPTA

DIRECTOR

DIN: 01608328

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