

April 8, 2019

To

Department of Corporate Service (DCS-CRD),

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir,

Scrip Code: 505285

Sub: Record Date for Buyback

Pursuant to Regulation 9 of SEBI (Buy-back of Securities) Regulations, 2018 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), it may be noted that the Buyback Committee at their meeting held today (08th April 2019) fixed **22nd April, 2019** as the “**Record Date**” for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback offer of the Company.

Request you to take note of the same.

Yours Faithfully

For Tulive Developers Limited



K V Ramanashetty

Director

DIN: 01470034

