

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),
Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Date: 27th March, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 511096

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for financial year ended 31st March, 2024

The date of the Board Meeting to consider the Audited Financial results for the financial year ended 31st March, 2024 shall be intimated separately in due course.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

TIVOLI CONSTRUCTION LIMITED

Rakesh Desai
Director
DIN: 00152982