

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

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

Date: 05th August, 2026

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

Dear Sirs.

BSE Scrip Code - 511096

Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2026.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at Registered office inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30th June, 2026.

Further, as intimated to the Exchange vide Letter dated 23rd June, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30th June, 2026 .

Kindly disseminate the information on the Exchange website.

For TIVOLI CONSTRUCTION LIMITED

NILESH GUPTA
Director
DIN: 11275297