

# TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

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

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) Email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 21<sup>st</sup> May, 2026

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

**BSE Scrip Code -511096**

**Sub: Notice of Board Meeting to be held on Thursday, 28<sup>th</sup> May, 2026**

Dear Sir,

Pursuant to Regulation 29(1) & (2) and 30 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 Thursday, 28<sup>th</sup> May, 2026 at Registered office inter-alia to consider and approve.

- a. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026.
- b. Appointment of Internal Auditors of the Company for the FY 2026-27.
- c. Appointment of the Secretarial Auditor of the Company for the FY 2026-27.

Further, as intimated to the Exchange vide Letter dated 26<sup>th</sup> March, 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 audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2026

Kindly disseminate the information on the Exchange website.

Thanking you,

Yours faithfully,

**For TIVOLI CONSTRUCTION LIMITED**

**NILESH GUPTA**  
**DIRECTOR**  
**DIN: 11275297**