

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: 1st July, 2020

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 July, 2020 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The date of the Board Meeting to consider the Un-Audited Financial results for the Quarter ended 30th June, 2020, shall be intimated separately in due course.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For TIVOLI CONSTRUCTION LIMITED

Sd/-

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524

Mob: 9820351417

Place: Mumbai