

# **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: 30<sup>th</sup> October, 2025

The Manager,  
BSE Limited,  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code : 511096**

**Sub : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2025.**

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 Thursday, 06<sup>th</sup> November, 2025 at Registered office inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30<sup>th</sup> September, 2025.

Further, as intimated to the Exchange vide Letter dated 26<sup>th</sup> September, 2025 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 30<sup>th</sup> September, 2025.

Kindly disseminate the information on the Exchange website.

Thanking you,

**For TIVOLI CONSTRUCTION LIMITED**

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