

CIN: L99999MH1962PLC012549

Date: 22-June-2021

BSE Limited

Phiroze Jeejeebhoy Towers, Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021 OF TULIVE DEVELOPERS LIMITED.

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **30th June 2021, Wednesday,***inter alia* to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2021.

Thanking you,

Yours faithfully, For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA

DIN: 01608328 Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd.,

Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009 Corporate Office : No.5, Ist Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223 Email : tulivechennai@gmail.com | www.tulivedevelopers.com

