

June 27, 2015

Listing Department,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: TCIDEVELOP

Sub.: Notice of Book Closure

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 & relevant rules made thereunder and clause 16 of the listing agreement, the Register of Members & Share Transfer Books of the Company will remain closed from July 25, 2015 to August 01, 2015 (both days inclusive) for the purpose of dividend on preference shares & 7th Annual General Meeting (AGM) of the Company to be held on August 01, 2015.

This is in compliance of clause 16 of listing agreement.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For TCI Developers Limited

A handwritten signature in black ink, appearing to read 'mukesh Jain'.

Mukesh Jain
(Asst. Company Secretary & Compliance Officer)



TCI Developers Ltd.

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