



May 05, 2014

Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code: TCIDEVELOP
Sub: Next Board Meeting

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on **Saturday, 24th May, 2014** to interalia consider and approve the Audited Financial Results for the 4th Quarter/Financial Year ended March 31, 2014 alongwith Draft report of Auditors thereon and recommendation of Dividend for the year 2013-14, if any.

This Notice may kindly be taken as our disclosure as required under the provisions Clause 41 and other applicable clauses of the Listing Agreement.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For **TCI Developers Limited**

Mukesh Jain

Mukesh Jain
Asst. Company Secretary



(Corporate Identity Number- L70102AP2008PLC059173)

TCI Developers Limited

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