

January 13, 2015

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 **Thursday, 29th January, 2015** to interalia consider and approve the Un-audited Financial Results for the 3rd Quarter/Nine months ended December 31, 2014.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in equity shares of the Company will be closed with effect from 14th January, 2015 and remain closed till 48 hours after the date of Board meeting.

This Notice may kindly be taken as our disclosure as per the applicable clauses of the Listing Agreement.

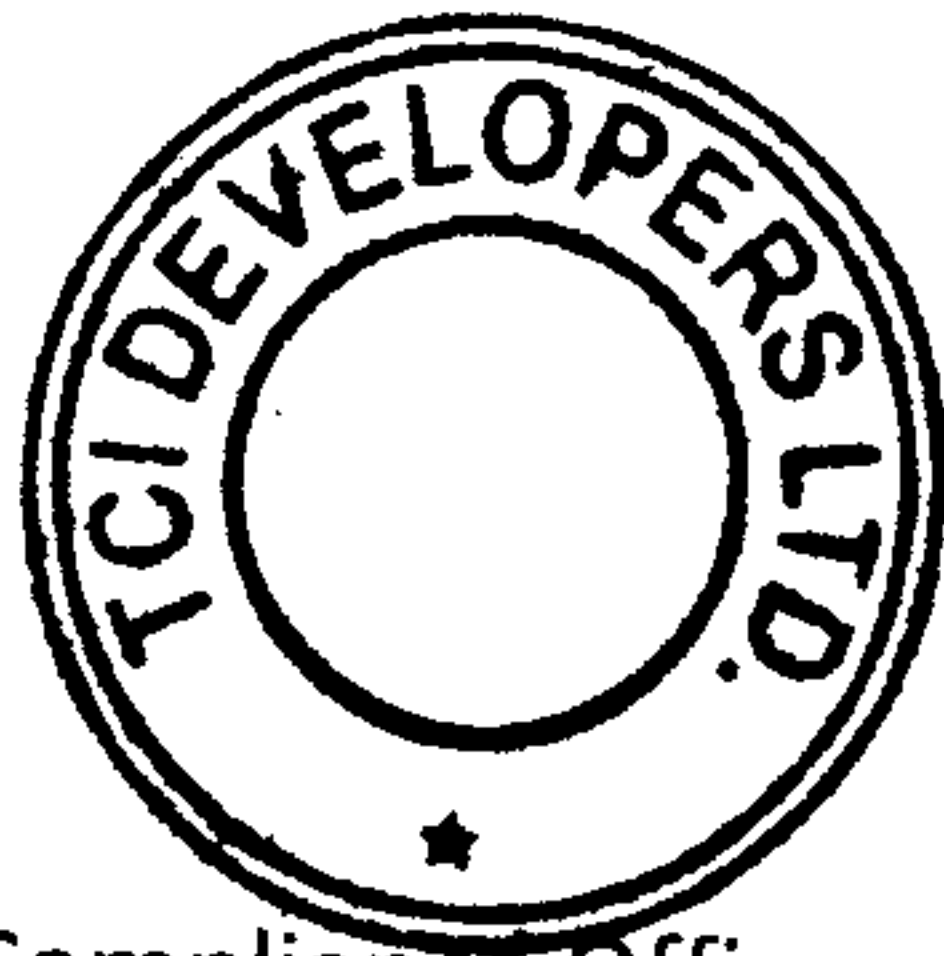
Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For TCI Developers Limited

Mukesh Jain

Mukesh Jain
Asst. Company Secretary & Compliance Officer



TCI Developers Ltd.

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