

April 30, 2015

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

Scrip Code: TCIDEVELOP
Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the a Meeting of the Board of Directors of the Company has been scheduled to take place on **Monday, 25th May, 2015** to interalia consider and approve the Audited Financial Results for the 4th Quarter/Financial year ended March 31, 2015 alongwith Draft Report of Auditors thereon and recommendation of Dividend for 2014-15, if any.

The close period (i.e. closure of trading window) for Insiders covered under the Company's "Code of Conduct for Prohibition of Insider Trading" would commence from May 10, 2015 and remain in force till 48 hours after the date of Board meeting.

Accordingly, the Company has intimated all the Designated Employees & Key Managerial Personnels, not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

This Notice may kindly be taken as our disclosure as required under the provisions Clause 36 of the Listing Agreement.

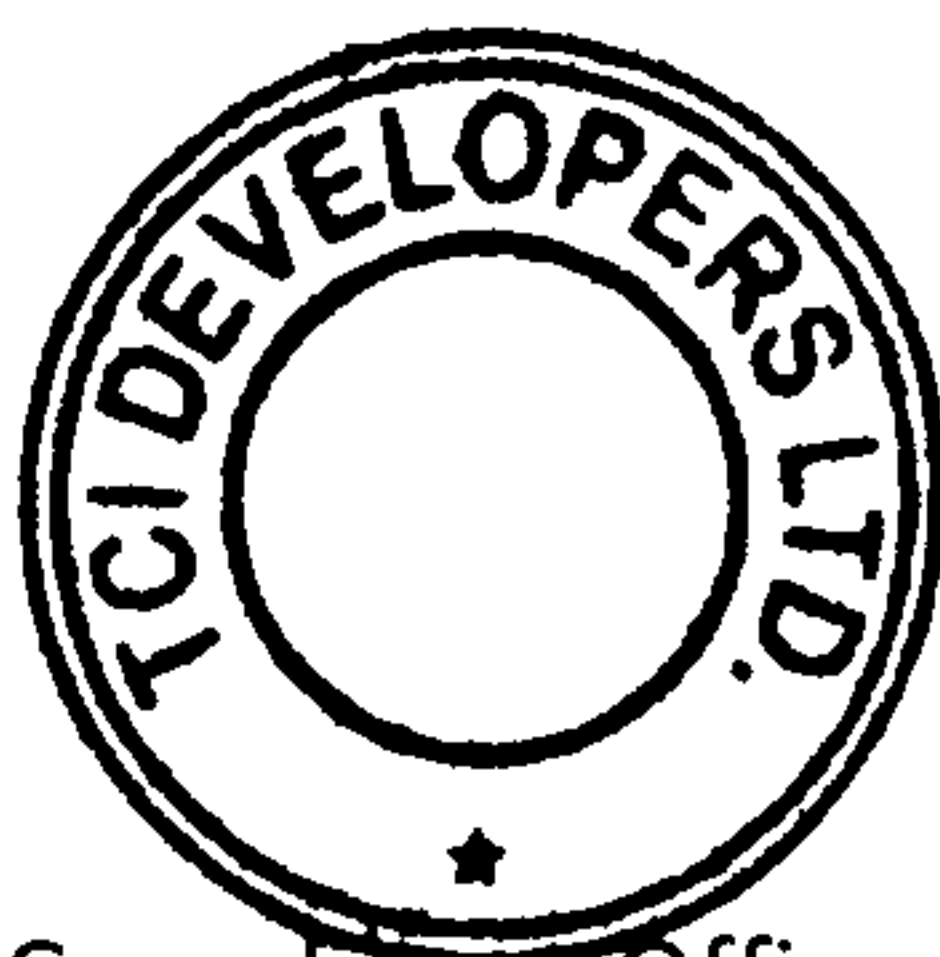
Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For TCI Developers Limited



Mukesh Jain
Asst. Company Secretary & Compliance Officer



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : contact@tcidevelopers.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163 Web : www.tcidevelopers.com

CIN : L70102TG2008PLC059173