

May 11, 2017

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

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCIDEVELOP

Scrip Code: 533393

Ref: Our letter dated April 06, 2017
Sub: Board to consider Dividend on Preference Shares

Dear Sir/Madam,

This is in continuation of our letter dated April 06, 2017 intimating you about Next Board Meeting to be held on May 16, 2017 to interalia consider and approve the audited Financial Results for the 4th Quarter/FY ending on March 31, 2017 and Auditors' & Directors' Report thereon. Please be informed that in the said meeting Board may also consider &/or recommend Final Dividend on Preference Shares, if any, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

This may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For TCI Developers Ltd.

A handwritten signature in blue ink, appearing to read 'Rupesh Kumar'.

Rupesh Kumar
Company Secretary & Compliance Officer



TCI Developers Ltd.

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