

13th April, 2021

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

Scrip Symbol: TCIDEVELOP

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

Scrip Code: 533393

Sub: Intimation of Next Board Meeting & Closure of Trading Window

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 Friday, April 30, 2021 to consider/approve the audited Financial Results (Standalone & Consolidated) for the 04th Quarter/FY ended on 31st March, 2021.

Please be further informed that in the said meeting Board may also consider and recommend Dividend on Preference Shares, if any, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, as informed vide our letter dated 30th March, 2021 and in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Board of Directors under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Shares of the Company shall stand closed from Thursday, the 01st April, 2021 upto Tuesday, 04th May, 2021. (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 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 Limited**


Saloni Gupta
Company Secretary & Compliance Officer



TCI Developers Ltd.

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