

July 13, 2015

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

Scrip Code: TCIDEVELOP

Sub: E-Voting Cut-off date Intimation and Newspaper Cutting of Notice of 7th Annual General Meeting, Remote E-voting & Book Closure

Dear Sir/Madam,

This is in continuation to our letter dated 27th June, 2015 intimating you about convening of 7th Annual General Meeting (AGM) of the Company, For the purpose, the Company is providing Remote E-voting facility to exercise their right to vote by electronic means to its member, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule made thereunder and Clause 35B of the Listing Agreement. The Company has appointed M/s.Karvy Computershare Private Limited for availing e-voting services. Further, the Company has fixed **July 25, 2015** as **cut-off date** to record the entitlement of the shareholders to cast their vote electronically at the 7th Annual General Meeting (AGM) scheduled to be held on 1st August, 2015.

Further, we are forwarding herewith copies of newspapers cutting of Notice of AGM, E-voting & Book Closure published in the following newspapers:

Sl. No.	Name of Newspaper	Date of Publication
1	Nava Telangana - In Telgu language	July 10, 2015
2	The Hindu Business Line (English)- In English language	July 10, 2015

This is for your information, records and meeting the disclosure requirements as per applicable clauses of the Listing Agreement.

Thanking you,
Yours faithfully,
For TCI Developers Limited

Mukesh Jain

Mukesh Jain
Asst. Company Secretary & Compliance Officer
Encl: As Above



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