

24th June, 2022

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533393

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCIDEVELOP

Sub: Newspaper Publication – Dispatch of Postal Ballot Notice in electronic mode

Dear Sir/Madam,

In continuation to our letter dated 23rd June, 2022 with regard to the Postal Ballot Notice of the Company and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming dispatch of Postal Ballot notice and providing other information.

Please find enclosed copies of the newspaper advertisements published in the following newspapers:

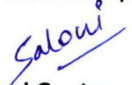
Name	Date of Publication
The Hindu Business Line (English)	24.06.2022
Nava Telangana (Regional Telugu)	24.06.2022

This is for your information & record please.

Thanking you,

Yours faithfully,

For **TCI Developers Limited**


Saloni Gupta
Company Secretary & Compliance Officer



Encl: a/a

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, I-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

The Company has completed dispatch of Notice and Annual Report by email on Thursday, 23rd June, 2022 to all members, whose name appears in the Register of Members/Beneficial Owners as on Friday, 17th June, 2022.

The remote e-voting shall commence on Tuesday, 12th July, 2022, from 9.00 a.m. (IST) and ends on Thursday, 14th July, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of Friday, 08th July, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VCOAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting. Members participating in the 28th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their votes through e-Voting system during the AGM. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of Friday, 08th July, 2022, may obtain the user id and password by sending a request at evoting@nsdl.co.in. If a person is already registered with NSDL for e-voting the existing user ID and password can be used for casting vote.

In case of any queries/grievances, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting user manual for shareholders available at <https://www.evoting.nsdl.com>. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre (Senior Manager), NSDL, A-wing, 4th Floor, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013, E-mail: evoting@nsdl.co.in, Ph: 1800 1020 990 / 1800 224 430

For Geojit Financial Services Ltd

Sd/-

Liju K Johnson

Company Secretary

Place: Kochi
Date: 24.06.2022

