

26th June, 2021

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: Intimation of 13th Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that the 13th Annual General Meeting of the Company has been scheduled to take place on Wednesday, 28th July, 2021 at 02:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23rd July, 2021 to Wednesday, 28th July, 2021 (both days inclusive) for the purpose of Annual General Meeting as detailed hereunder:

Name of Stock Exchanges and Symbols thereof	Type of Securities	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
National Stock Exchange of India Ltd.: TCIDEVELOP	Equity Shares	Friday	Wednesday	Not Applicable	Annual General Meeting
BSE Ltd.: 533393		23 rd July, 2021	28 th July, 2021		

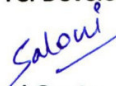
This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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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