

31^h October, 2022

**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 Monday, 7th November, 2022 to consider/approve the Unaudited Financial Results (Standalone & Consolidated) for the 2nd Quarter/Half year ended on 30th September, 2022.

Further, as informed vide our letter dated 29th September, 2022 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 Saturday, the 01st October, 2022 upto 48 hours after communication of financial results for the 2nd Quarter/Half year ending on 30th September, 2022 to the Stock Exchange (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,

For TCI Developers Limited

SALONI Digitally signed
by SALONI GUPTA
Date: 2022.10.31
15:17:38 +05'30'

**Saloni Gupta
Company Secretary & Compliance Officer**

TCI Developers Ltd.

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