

August 01, 2015

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

Dear Sir/Madam,

Scrip Code: TCIDEVELOP

Sub: Outcome of Board Meeting

This is in continuation to our letter dated June 09, 2015 intimating you about convening of the next Board Meeting of the Company on **August 01, 2015** interalia to consider and approve the Un-audited Financial results for the 1st Quarter ended June 30, 2015.

We are now pleased to inform you that the Board of Directors has interalia approved the following matters in its meeting held on August 01, 2015:

- (i) Un-audited Financial results for the 1st Quarter ended June 30, 2015 (Attached vide **Annexure 'A'**)
- (ii) Limited Review Report given by the Statutory Auditors of the Company. (Attached vide **Annexure 'B'**)

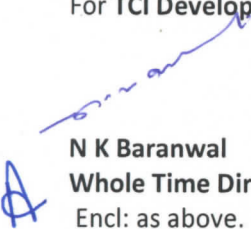
Please take note of the above accordingly.

This is for your information, records and meeting the disclosure requirements as per Clause 41 & any other clauses, if applicable, of the Listing Agreement.

Thanking you,

Yours faithfully,

For **TCI Developers Limited**

A blue ink signature of N K Baranwal, consisting of a stylized 'A' followed by a series of loops and a horizontal line.
N K Baranwal
Whole Time Director
Encl: as above.

TCI Developers Ltd.

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