

06th April, 2017

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

**Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

Scrip Symbol: TCIDEVELOP

Scrip Code: 533393

Ref: Our Letter dated 20th March, 2017

Sub: Intimation of Rescheduling of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In continuation to our letter dated 20th March, 2017, we would like to inform you that due to some unavoidable circumstances, the Board Meeting of the Company to consider/approve the Audited Financial Results for the 4th Quarter/FY ended 31st March, 2017 scheduled to be held on Wednesday, 17th May, 2017 will now be held on Tuesday, 16th May, 2017.

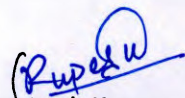
Accordingly, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will now remain closed with effect from 01st May, 2017 upto 18th May, 2017 (both days inclusive).

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




Rupesh Kumar

Company Secretary & Compliance Officer

TCI Developers Ltd.

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