

18th June, 2019

To,

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

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

Scrip Code: 533393

Scrip Symbol: TCIDEVELOP

Sub: Intimation of 11th Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting of the Company has been scheduled to take place on Tuesday, July 30, 2019 at 11:30 am at Meeting Place-1,2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad- 500034, Telangana.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Tuesday, July 30, 2019 (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	Thursday July 25, 2019	Tuesday July 30, 2019	Not Applicable	Annual General Meeting
BSE Ltd.: 533393	Equity Shares				

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 Ltd


Saloni Gupta
Company Secretary & Compliance Officer



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