

June 09, 2015

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

Scrip Code: TCIDEVELOP
Sub: Notice of Board Meeting

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 **Saturday, 1st August, 2015** to interalia consider and approve the Un-Audited Financial Results for the 1st Quarter ending on June 30, 2015.

This Notice may kindly be taken as our disclosure as required under the provisions Clause 41 of the Listing Agreement.

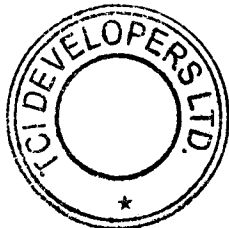
Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For TCI Developers Limited



Mukesh Jain
Asst. Company Secretary & Compliance Officer



TCI Developers Ltd.

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