

# **TIVOLI CONSTRUCTION LIMITED**

**CIN: L45200MH1985PLC037365**

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),  
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) Email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 23<sup>rd</sup> June, 2026

The Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code - 511096**

Dear Sir/Madam,

## **Sub: Intimation of 'Closure of Trading Window'**

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons', the Trading window for dealing in the Securities of the Company for all the Designated Persons as defined in the Code shall remain closed w.e.f. 01<sup>st</sup> July 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2026.

The date of the Board Meeting to consider the Unaudited Financial results for the first quarter ended 30<sup>th</sup> June, 2026 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

Thanking you,

Yours sincerely,  
**For TIVOLI CONSTRUCTION LIMITED**

**NILESH GUPTA**  
**DIRECTOR**  
**DIN: 11275297**

**Place: Mumbai**