

27th July,2018

CIN: L99999MH1962PLC012549

BSE Limited

Phiroze Jeejeebhoy Towers, Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 30th JUNE 2018 OF TULIVE DEVELOPERS LIMITED.

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company has scheduled for meeting of board of directors on 6th August 2018 in which the approval of unaudited financial results of the company for the quarter ended 30th June 2018 will be considered.

Thanking you,

Yours faithfully,

For TULIVE DEVELOPERS LIMITED

ATUL GURTA

DIRECTOR

DIN: 01608328

Address: No. 1, 6th Avenue, Harrington Road,

Chetpet, Chennai - 600031.