

September 24, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532738

To,
The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: TCLCONS

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company will remain closed for Designated Persons and their immediate relatives for the period from Tuesday, 1st October, 2024 till 48 hours after declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2024. The details of the date of the Board Meeting will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Tantia Constructions Limited

Himangshu Kedia
Company Secretary cum Compliance Officer

Encl.: a/a

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e