

November 16, 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: Prior Intimation of pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 20, 2024 inter-alia to consider fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ public issue/ of equity/ debt securities, preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Tantia Constructions Limited**

**Himangshu Kedia**  
**Company Secretary & Compliance Officer**

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

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Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

**Delhi Office**

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E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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