

October 18, 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: Board Meeting for approval of the unaudited financial results for the quarter and half year ended September 30, 2024 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of the Board of Directors will be held on Friday, October 25, 2024 at the Corporate office of the Company at Martin Burn Business Park, 17th Floor, Office No. 1704, Plot 3, Block BP, Sector V, Salt Lake City, Kolkata - 700 091 at 10:30 a.m. inter-alia to approve the unaudited financial results for the quarter and half year ended September 30, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We further inform that the trading window for dealing in the Company's securities has been closed for the designated persons from October 1, 2024 till October 27, 2024 (both days inclusive).

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

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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E-mail : info@tantiagroup.com

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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