

June 28, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Closure of Trading Window for Insiders of the Company**

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, and SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, July 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking You,

Yours truly,  
**For Tantia Constructions Limited**

**(Ayanti Sen)**  
**Company Secretary and Compliance Officer**



**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**

5th Floor, Unit No. 517 & 518, Ayanti Marg  
Le-Meridian Commercial Complex,  
Raisina Road, New Delhi - 110 001  
Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com