

Date: 24.05.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

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

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated May 16, 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the May 24, 2024 at 03:30 P.M., inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended March 31, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of the Audit Committee and Board of Directors due to lack of quorum and will continue to be held on Wednesday May 29, 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended March 31, 2024.

Further that, in continuation to Closure of Trading Window announcement dated 28.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from April 01, 2024 to May 31, 2024 (both days inclusive).

Kindly take the above mentioned information on records.

Yours faithfully,
For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary-and-Compliance Officer



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