

# TANTIA CONSTRUCTIONS LIMITED

CIN: L74210WB1964PLCO26284

Registered. Office: DD- 30, Sector 1, Salt Lake City, Kolkata 700 064

Mail id: [cs@tantiagroup.com](mailto:cs@tantiagroup.com), Phone: 033 4019 0000 Fax: 033 40190001

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Date: 30.03.2020

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

To  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Sub: **Closure of Trading Window**

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st April, 2020 till 48 hours after the declaration of financial results to the Stock Exchange for the financial year ending on 31st March, 2020.

Please acknowledge the receipt of the same.

Thanking You,  
For TANTIA CONSTRUCTIONS LIMITED  
SD/-  
**PRITI TODI**  
*COMPANY SECRETARY*  
A33367