

August 24, 2019

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532738	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: TANTIACONS
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Corporate Office

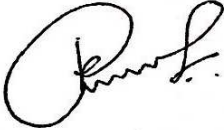
Dear Sir/Madam,

Sub: Prior Intimation regarding 5th Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the captioned matter, this is to inform you that due to some unavoidable circumstances, the Fifth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) has been rescheduled to be held on Tuesday, 27 August, 2019 at 11:00 A.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata – 700017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Tantia Constructions Limited

Email: RP.tantia@in.gt.com

Registered address of IP with IBBI:
C/O B. Chhawchharia & Co
8A & B, Satyam Tower
3, Alipore Road, Kolkata – 700027
Email: kshitiz@bccoindia.com
Mobile: +919830492324

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

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