



Date: 11.02.2021

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

Sub: Revised Notice of 9th Monitoring Committee Meeting
Ref: Notice for Intimation submitted to Exchange dated 10.02.2021

Dear Sir,

With reference to the captioned subject, we hereby submit revised notice for intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the 9th meeting of the Members of the Monitoring Committee of the Company will be held on Friday, 12th February, 2021 at 2.00 p.m. via video conferencing, inter-alia, to consider and approve the audited financial results (standalone & consolidated) for the year ended March 31, 2020.

The aforesaid intimation regarding the date of consideration and declaration of financial results has also been dispatched to the press for publication in the newspapers in terms of Regulation 47 of the SEBI LODR Regulations.

This is for your information and records.

Thanking You,
Yours truly,
For **Tantia Constructions Limited**

Priti Todi
Priti Todi
Company Secretary
A33367

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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CIN - L74210WB1964PLC026284

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