

Date: 05.08.2019

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: Notice of 19th Board Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 1.00 P.M., inter-alia, to consider and approve the un-audited financial results for the quarter ended June 30, 2019.

Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2019 from Monday, August 5, 2019 to Friday, August 16, 2019 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi

Company Secretary

A33367

Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India

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An ISO 9001 : 2008
Registered Firm

