

Date: 04.02.2023

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 23rd Monitoring Committee Meeting

Dear Sir,

In terms of 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 23rd meeting of the members of the Monitoring Committee of the Company will be held on Friday, 10th February, 2023 via video conferencing at 4.00 P.M., inter-alia, to consider and approve among other matters the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report and its annexures for the quarter ended 31st December, 2022.

Further, the trading window for dealing in equity shares of the Company is already closed in terms of Prohibition of Insider Trading Code of the Company.

Pursuant to SEBI (LODR) (Second Amendment) Regulations, 2021, the Company shall not publish notice of this Meeting in the newspapers.

This is for your information and records.

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

Priti Todi

Priti Todi
Company Secretary
A33367



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