

Date: 14.06.2021

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

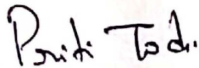
**Sub: Notice of 11<sup>th</sup> Monitoring Committee Meeting**

Dear Sir,

With reference to the captioned subject, we hereby submit notice for intimation of Monitoring Committee Meeting pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the 11<sup>th</sup> meeting of the Members of the Monitoring Committee of the Company will be held on Monday, 21<sup>st</sup> June, 2021 at 2.30 p.m. via video conferencing.

This is for your information and records.

Thanking You,  
Yours truly,  
For Tantia Constructions Limited

  
Priti Todi  
Company Secretary  
A33367

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

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