

Date: 13.04.2019

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: Intimation For closure of Trading Window

Dear Sir,

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 for trading in the Equity Shares of the Company, shall remain closed, in connection with the declaration of Financial Results of the Company for the year ended March 31, 2019 from Saturday, April 13, 2019 till 48 hours after the declaration of financial results for the year ended 31.03.2019 (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 Company Secretary A33367



**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