

Date: 31.01.2024

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

To,  
The Asst. Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub: Board Meeting for approval of the unaudited financial results for the quarter ended December 31, 2023 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that a meeting of the Board of Directors will be held on Thursday, February 08, 2024 at the Registered office of the Company at DD-30 Sector 1 Salt Lake City, Kolkata-700064 at 12:15 p.m. inter-alia to approve the unaudited financial results for the quarter ended December 31, 2023 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

Yours faithfully,  
**For Tantia Constructions Limited**

**(Ayanti Sen)**  
**Company Secretary-and-Compliance Officer**



An ISO 9001 : 2008  
Registered Firm



**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

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CIN - L74210WB1964PLC026284

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