

Date: 04.08.2023



To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip code: 532738

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: TANTIACONS

Sub: Notice of 4TH Board 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 4th meeting of the members of the Board of Directors of the Company will be held on Thursday, 10th August, 2023 at 04.00 P.M., at its registered office at DD 30, Sector I, Salt Lake City, Kolkata- 700064 , 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 30th June, 2023.

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
Company Secretary
A33367

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

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Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e