

August 22, 2019

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532738	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: TANTIACONS
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Dear Sir/Madam,

Sub: Prior Intimation regarding 5th Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the captioned matter, this is to inform you that the Fifth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) has been scheduled to be held on Monday, 26 August, 2019 at 04:00 P.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata – 700017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Kshitiz Chhahchharia
Resolution Professional
(IBBI/PA-001/IP-P00358/2017-18/10616)
Tantia Constructions Limited

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Registered Firm



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