

Date: 28.04.2022

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 16th Monitoring Committee 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 16th meeting of the members of the Monitoring Committee of the Company will be held on Wednesday, 4th May, 2022 via video conferencing at 1.00 P.M., inter-alia, to consider and approve the Director's Report and its annexures for the year ended 31st March, 2021.

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

Priti Todi
Company Secretary
A33367

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