

Date: 13.12.2021

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 15th 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 meeting of the members of the 15th Monitoring Committee of the Company will be held on Monday, 20th December, 2021 via video conferencing at 4.00 P.M., inter-alia, to consider and approve the audited financial results (Standalone and Consolidated) for the quarter and year 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 Board 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