

Date: 02.11.2021

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 14th Monitoring Committee Meeting

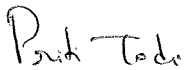
Dear Sir,

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 14th Monitoring Committee of the Company will be held on Tuesday, 9th November, 2021 via video conferencing at 12.00 P.M., inter-alia, to consider and approve the un-audited financial results (Standalone and Consolidated) for the quarters ended 30th June, 2020, 30th September, 2020 and 31st December, 2020.

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.

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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