

Date: 29.12.2022

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 21<sup>st</sup> 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 21<sup>st</sup> meeting of the members of the Monitoring Committee of the Company will be held on Wednesday, 4<sup>th</sup> January, 2023 via video conferencing at 11.00 A.M., 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 30<sup>th</sup> June, 2022.

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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