

Date: 04.11.2019

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 20th Board Meeting

Dear Sir,

Pursuant to 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 Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 1.00 P.M., inter-alia, to consider and approve the un-audited financial results for the quarter ended September 30, 2019.

Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Priti Todi
Priti Todi
Company Secretary
A33367



An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

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New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure