

Date: 27.03.2023

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: Intimation for Closure of Trading Window

Dear Sir,

We would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from the month of April, 2023 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the Quarter & year ended March 31, 2023.

The Date of Board Meeting to consider the Results as stated above shall be intimated separately in due course of time.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours truly,
For **Tantia Constructions Limited**

Priti Todi

Priti Todi
Company Secretary
A33367



Registered & Corporate Office

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