

Date: 02.07.2021

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

To,  
The Asst. Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Newspaper Advertisement**

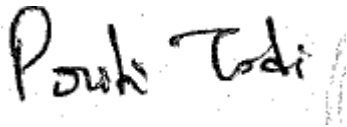
Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a copy of the notice published in English and vernacular language (Bengali) newspaper on 2<sup>nd</sup> July, 2021 in Business Standard, English Edition and Arthik Lipi, Bengali Edition informing the members inter alia about the Book Closure, dispatch of Annual Report for F.Y. 2019-2020 and procedure for remote e voting.

We request you to kindly take the same on record.

Thanking you,

For **Tantia Constructions Limited**



**Priti Todi**  
Company Secretary  
A-33367

Encl:A/a

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

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Tel : +91 33 4019 0000  
Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

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CIN - L74210WB1964PLC026284

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