

Date: 10.02.2021

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 9th Monitoring Committee 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 9th meeting of the Members of the Monitoring Committee of the Company will be held on Friday, 12th February, 2021 at 2.00 p.m. via video conferencing, inter-alia, to consider and approve the audited financial results (standalone) for the year ended March 31, 2020.

The aforesaid intimation regarding the date of consideration and declaration of financial results has also been dispatched to the press for publication in the newspapers in terms of Regulation 47 of the SEBI LODR Regulations.

This is for your information and records.

Thanking You, Yours truly, For Tantia Constructions Limited

Priti Todi

Company Secretary

Prik Tod.

A33367



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

112, Uday Park, 2nd Floor, August Kranti Marg New Delhi- 110049

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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure