

Date: 21.06.2021

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 of cut off date for voting for the purpose of 55<sup>th</sup> Annual General Meeting of the Company**

Notice is hereby given that the **55<sup>th</sup> Annual General Meeting** of the Members of **TANTIA CONSTRUCTIONS LTD** will be held on Monday, July 26, 2021 at 12.00 P.M. through Video Conferencing / Other Audio Visual Means.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members of the Company will remain closed from Tuesday, July 20, 2021 to Monday, July 26, 2021(Both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is providing the facility to its members holding shares in physical or dematerialised for to exercise their right to vote by electronic means on all the Resolutions as set out in the Notice convening the AGM of the company (remote e-voting).

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**

112, Uday Park, 2nd Floor, August Kranti Marg  
New Delhi- 110049  
Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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The Company has fixed 19<sup>th</sup> July, 2021 as cutoff date for determining eligibility of the members for vote through remote e-voting in respect of the businesses to be transacted at the Annual General Meeting.

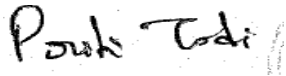
The remote e-voting period commences on Friday, July 23, 2021 at 9.00 a.m. and ends on Sunday, July 25, 2021 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

The Company has entered into an agreement with Central Depository Services (India) Limited to provide e-voting platform to the members of the company.

M/s M R & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the e-voting process.

This for your information and records.

**Thanking you,  
Yours faithfully,  
For Tantia Constructions Limited**



**Priti Todi  
Company Secretary  
A33367**

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