

Date: 03.07.2023

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 July, 2023 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the Quarter ended June 30, 2023.

The date of Board Meeting shall be intimated to the Exchange separately.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours truly,
For **Tantia Constructions Limited**

Priti Todi
Company Secretary
A33367

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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E-mail : info@tantiagroup.com

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CIN - L74210WB1964PLC026284

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