

July 17, 2019

| Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532738 | Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 |
|--|---|
| Scrip Code: 532738   | Symbol: TANTIACONS  |

Dear Sir/Madam,

Sub: Prior Intimation regarding 4th Meeting of Committee of Creditors (CoC)

Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter, this is to inform you that the Fourth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) has been scheduled to be held on Saturday, 20 July, 2019 at 03:00 P.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata – 700017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Kshitiz Chhawchharia Resolution Professional (IRRI/IPA-001/IR P00358/2017

(IBBI/IPA-001/IP-P00358/2017-18/10616)

Tantia Constructions Limited

Email: RP.tantia@in.gt.com

Registered address of IP with IBBI: C/O B. Chhawchharia & Co 8A & B, Satyam Tower

3, Alipore Road, Kolkata – 700027 Email: <u>kshitiz@bccoindia.com</u>

Mobile: +919830492324



**Registered Office** 

25/27, Netaji Subhas Road, Kolkata - 700 001, India

Tel : +91 33 2230 1896/6284,

Fax : +91 33 2230 7403 Web: www.tantiagroup.com **Delhi Office** 

112, Uday Park, 2nd Floor, August Kranti Marg New Delhi-110049 Tel: +91 114058 1302

E-mail: delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City, Kolkata 700 064. India Tel : +91 33 4019 0000 Fax : +91 33 4019 0001

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

CIN - L74210WB1964PLC026284

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