

Date: 05.02.2025

Corporate Office

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai – 400001  
Scrip code – 532738

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block “G”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
Symbol – TCLCONS

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025, *inter-alia*, to consider, approve and take on record the un-audited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2024.

Further, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the “Trading Window” for trading in the equity shares of the company which has been closed from 1<sup>st</sup> January, 2025, will open 48 hours after the announcement by the Company of the quarterly results to the stock exchange(s) where the shares of the company are listed.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and/or any other applicable law.

Thanking you  
Yours Faithfully,

For **Tantia Constructions Limited**

*Neha Agarwal*

**Neha Agarwal**  
Company Secretary  
Mem No.: A 52479



**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

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