

Date: 30.09.2020

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

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time-to time, BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's revised Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons with effect from Thursday, 1st October, 2020 till the end of 48 hours after declaration of un-audited financial results for the quarter and half year ended 30th September, 2020 for all designated person with immediate effect.

The same has been intimated to all the Designated Person (including Directors) of the Company.

Yours truly, This is for your information & records.

Thanking you,

For Tantia Constructions Limited

Priti Todi

Company Secretary

A-33367

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