

March 28, 2024

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

Dear Sir,

Sub: Closure of Trading Window for Insiders of the Company

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, and SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended March 31, 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter ended March 31, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking You,

Yours truly,
For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary and Compliance Officer



Registered & Corporate Office

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CIN - L74210WB1964PLC026284

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