

Date: 14.02.2017

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: Postponement of Board Meeting**

Dear Sir,

In continuance to the notice for Board Meeting issued vide letter dated 03<sup>rd</sup> February, 2017 to all the Listed Stock Exchanges, the Board Meeting scheduled to be held on Tuesday 14<sup>th</sup> February, 2017 shall stand postponed to Friday, February 24, 2017 due to some practical difficulties in holding on 14<sup>th</sup> February, 2017.

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company rescheduled to be held on Friday, 24<sup>th</sup> February, 2017 at its Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter-alia, to consider and approve the unaudited financial results for the quarter ended December 31, 2016.

Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2016 from Wednesday, February 15, 2017 to Monday, February 27, 2017 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your information and records.

Thanking You,

Yours truly,

For Tantia Constructions Limited

*Priti Todi*  
Priti Todi  
Company Secretary  
A33367



An ISO 9001 : 2008  
Registered Firm



**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 40190001/39  
E-mail : info@tantiagroup.com