

Date: 19<sup>th</sup> May, 2016

To,  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 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 Stand-alone and consolidated Accounts for the year ended March 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 Audited Financial Results of the Company for the year ended March 31, 2016, from Thursday, May 19, 2016 to Thursday, June 2, 2016 (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

  
Ishwari Prasad Tantia  
Chairman and Managing Director  
DIN: 00057004



**Registered Office**

25/27, Netaji Subhas Road,  
Kolkata - 700 001, India  
Tel : +91 33 2230 6284/1896,  
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