

Date: 18.05.2018

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: 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) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at its Registered cum 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 year ended March 31, 2018.

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, 2018 from Saturday, May 19, 2018 to Friday, June 1, 2018 (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**  
Sd/-

**Priti Todi**  
*Company Secretary*  
A33367