

Date: 19th 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, 30th 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.

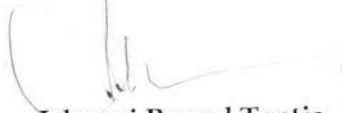
Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Audited 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



An ISO 9001 : 2008
Registered Firm



Registered Office

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Web : www.tantiagroup.com

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Corporate office

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