



# Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1  
Salt Lake City, Kolkata - 700064

+91 33 49505600

info@twamevcons.com

Date: 03.11.2025

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai – 400001  
Scrip code – 532738

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block “G”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
Symbol – TICL

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> November, 2025, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> September, 2025.

Further, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the “Trading Window” for trading in the equity shares of the company which has been closed from 1<sup>st</sup> October, 2025, will open 48 hours after the announcement by the Company of the Financial Results to the stock exchange(s) where the shares of the company are listed.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and/or any other applicable law.

Thanking you  
Yours Faithfully,

For Twamev Construction and Infrastructure Limited

**Neha Agarwal**  
Company Secretary  
Mem No.: A 52479



## Corporate Office

Martin Burn Business Park, 17th Floor  
Office No: 1704, Plot 3, Block BP  
Sector V, Saltlake City, Kolkata – 700091

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## Delhi Office

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