Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 16.08.2019

To,
**Ms. Tehsin Karbhari**
Executive-Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Mam,

**Sub: Reply to your clarification sought by email dated 6th August, 2019**
**Ref: Regarding Closure of Trading Window**

With reference to the above, we would like to convey that Tantia Constructions Ltd (TCL) has inadvertently submitted the information to the Stock Exchange on August 5, 2019.We request you to ignore the previous letter regarding closure of Trading Window, which was due to technical error. We apologize for the inconvenience caused and confirm that Trading Window shall be closed upto 48 hours from the date of board Meeting.

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 Company hereby affirms that trading window was closed from 1st July, 2019, and no transaction had taken place by the Directors, Designated Persons and their immediate relatives since 1st July, 2019 in connection with the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly update your records.

Thanking you,
Yours truly,
For **Tantia Constructions Limited**

Priti Todi

**Priti Todi**
**Company Secretary**
**A33367**



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