Tantia CONSTRUCTIONS LIMITED TANTIA™

Corporate Office

Date: 2nd February, 2016

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 Tuesday, 9th February, 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 unaudited financial results for the quarter ended December 31, 2015.

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 Un-audited Financial Results of the Company for the quarter and Nine months ended December 31, 2015, from Tuesday, February 02, 2016 to Thursday, February 11, 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**

Neha Bajoria

Neha Bajoria
Company Secretary
A23323