Tantia CONSTRUCTIONS LIMITED TANTIA ™

Date: 3rd August, 2015

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange 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 Clause 41 of the Listing Agreement with Stock Exchange(s), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 at its Corporate Office DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Please also note that in terms of Company's Code of Conduct for prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time, and pursuant to Clause 36 of the Listing Agreement with Stock Exchange(s), Trading Window for dealing in the Company's Shares will remain closed from Tuesday, the 3rd day of August, 2015 to Saturday, the 15th day of August, 2015 (both days inclusive) for the purpose of aforesaid Board Meeting.

This is for your information and records.

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

Neha Bajoria

Neha Bajoria
Company Secretary

An ISO 9001 : 2008 Registered Firm
ISO 9001 : 2008 DNV REGISTERED FIRM

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Corporate office
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CIN - L74210WB1964PLC026284