

# TAPIR CONSTRUCTIONS LIMITED

February 06, 2023

**Listing Department (PPDI Segment)**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Tapir Constructions Limited (“the Company”) for the quarter and nine months ended December 31, 2022**

Dear Sirs,

Pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2023, *inter-alia*, to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 2022.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Tapir Constructions Limited**

Vartika Jain

**Company Secretary**

**Tapir Constructions Limited**

Registered Office: Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001 Tel: 01130252900, Fax: (011) 30252901  
CIN: U70200DL2014PLC267441