

TAPIR CONSTRUCTIONS LIMITED

October 26, 2023

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of meeting of Board of Directors of Tapir Constructions Limited (“the Company”), *inter alia*, to consider, unaudited financial results of the Company for the quarter and half year ended on September 30, 2023 and regarding closure of trading window.

Dear Sirs,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, October 30, 2023, *inter-alia*, to consider, and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till November 01, 2023.

Please take the above information on record.

Thanking you,

For Tapir Constructions Limited

Vartika Jain

Company Secretary

Tapir Constructions Limited

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