

TAPIR CONSTRUCTIONS LIMITED

April 19, 2024

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 and approve audited financial results of the Company for the quarter and financial year ended on March 31, 2024.

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 Wednesday, April 24, 2024, *inter-alia*, to consider, and approve audited financial results of the Company for the quarter and financial year ended March 31, 2024.

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 April 26, 2024.

Please take the above information on record.

Thanking you,

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

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