

TAPIR CONSTRUCTIONS LIMITED

Date: December 29, 2023

Scrip Code: 974191, 974192

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Announcement of Closure of Trading Window of Tapir Constructions Limited (the Company)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company will be closed from January 1, 2024 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company, for the quarter and nine months ended December 31, 2023.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter and nine months ended December 31, 2023, will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

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

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CIN: U70200DL2014PLC267441