

TAPIR CONSTRUCTIONS LIMITED

November 24, 2023

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of Meeting of the Board of Directors as per Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider raising of funds

Dear Sirs,

Pursuant to the Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 30, 2023, inter alia, to consider and approve raising of funds, through issue of non-convertible debt securities, by way of a private placement and pricing thereof, subject to such approvals as may be required.

Please take the aforesaid intimation on record.

Please take the above information on record.

Thanking you,

For **Tapir Constructions Limited**

Vartika Jain

Company Secretary

Tapir Constructions Limited

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CIN: U70200DL2014PLC267441