

TAPIR CONSTRUCTIONS LIMITED

Date: March 31, 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 of the Company has been closed and shall remain closed till 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2023.

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

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Tapir Constructions Limited

Mayank Shashikant Shah

Whole Time Director

DIN: 09671000

Tapir Constructions Limited