

TAPIR CONSTRUCTIONS LIMITED

Date: June 30, 2024

Scrip Code: 975331

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Announcement of Closure of Trading Window

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 July 01, 2024 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company, for the quarter ending on June 30, 2024.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter ending on June 30, 2024, will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Tapir Constructions Limited**

Sameer Khanna

Whole Time Director

Tapir Constructions Limited