

September 03, 2024

Scrip Code: 975331
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Intimation of Record Date and Date of Payment of interest on Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (“NCDs”) issued by the Company, and listed on the Debt Segment of the Stock Exchange.

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to intimate the Record Date and Date of Payment of interest in respect of the following NCDs issued by the Company, and listed on the Debt Segment of the Stock Exchange:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date	Date of Payment	Purpose
INE00DJ07045 (975331/ 135TCL27)	Senior, Secured, Non- Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED 13.5 NCD 18JN27 FVRS1LAC	September 13, 2024	September 30, 2024	Payment of interest

**Since September 14 & 15, 2024, are Saturday & Sunday respectively, hence we are fixing September 13, 2024 being the immediate preceding Business day as the record date for the purpose of payment of interest for the month of September.*

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Tapir Constructions Limited**

Amit Roshan Bhagat
Director

1. National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound, Lower
Parel,
Mumbai-4000131

2. Central Depository Services (India) Limited
25th Floor, A Wing, Marathon
Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013

3. Kfin Technologies Limited
305, New Delhi House, 27,
Barakhamba Road, New Delhi
110 001