

October 16, 2024

Listing Department (PPDI Segment)**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of meeting of Board of Directors of Tapir Constructions Limited (“the Company”), *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

Ref: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sirs,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, October 21, 2024, *inter-alia*, to consider, and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till October 26, 2024.

Please take the above information on record.

Thanking you,

For Tapir Constructions Limited

Amit Roshan Bhagat

Director

DIN: 10163776