

Date: December 31, 2024

Scrip Code: 975331

Symbol: 1350TCL27

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Closure of Trading Window

Dear Sir(s)/ Madam(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in securities of the Company shall be closed with effect from January 01, 2025 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending on December 31, 2024.

The date of the Board Meeting to consider and approve, inter alia such financial results of the Company for the quarter ending on December 31, 2024, will be intimated separately in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For & on behalf of
Tapir Constructions Limited

Vartika Jain
Company Secretary