

January 06, 2025

Scrip Code: 975331
Symbol: 1350TCL27
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Sub: Intimation of meeting of the Board of Directors of Tapir Constructions Limited (the “Company”), *inter alia*, to consider, unaudited financial results of the Company for the quarter ended December 31, 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 and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 09, 2025, *inter-alia***, to consider, the unaudited financial results of the Company for the quarter ended December 31, 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 January 11, 2025.

Please take the above information on record.

Thanking you,

Yours truly

For Tapir Constructions Limited

Amit Roshan Bhagat
Director
DIN: 10163776