

Date: 20th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 12.30 p.m. to consider, approve and take on record the Audited Financial Results for the 4th quarter and year ended 31st March, 2019.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives has already commenced from "06th April, 2019 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the 04th quarter and financial year ended 31st March, 2019

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**



Dilip Varghese
Managing Director
DIN: 01424196

TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535

