



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01st July, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, 5thFloor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E),

Mumbai 400051

Dear Sir/Madam

Sub: Closure of Trading Window

Ref: NSE Symbol -TARMAT & BSE Script Code -532869

This is to inform you that in terms of Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], has commenced with immediate effect and will end 48 hours after the announcement by the Company of its unaudited Financial Results for the quarter ended 30th June, 2019.

You are requested to take the above on record and oblige.

Regards

For **TARMAT LIMITED**

S. Chakraborty

Company secretary

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai - 400001