



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 27th January, 2025.

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: Intimation of Board Meeting Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2024 along with Limited Review Report thereon.

Further, please take note that, vide letter dated December 26, 2024, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 01, 2025 till 48 (Forty-Eight) hours after the conclusion of the above-mentioned Board Meeting.

This is for your information and record.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
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