



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14<sup>th</sup> May, 2024

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

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

Dear Sir/ Madam,

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

**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, 30<sup>th</sup> May, 2024. Inter-alia to consider, approve and take on record the Audited Financial Results/Statements (Standalone and Consolidated) of the Company for the 04th quarter and year ended 31st March, 2024.

Further, please take note that, vide letter dated March 30, 2024, the intimation has been made with respect to the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from April 1, 2024 till the completion of 48 (Forty Eight) hours from the date of declaration of the Audited Financial Results/Statements (Standalone and Consolidated) for the quarter/year ended March 31, 2024.

This is for your information and record

For **TARMAT LIMITED**

**SHIVATOSH**  
**NARESWAR**  
**CHAKRABORTY**

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2024.05.14  
14:32:50 +05'30'

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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CIN : L45203MH1986PLC038535