



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 26th November, 2021

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,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

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

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

This is to inform you that pursuant to Regulation 29 (1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the company is scheduled to be held on Friday the 03rd December, 2021 at the Registered office of the company at 01.00 p.m. to consider, approve and take on record, allotment of 79,83,548 Convertible Warrants into Equity Shares of face value of Rs. 10/- each at a premium of Rs 62/- per share i.e. Rs. 72/- each on preferential Basis to promoter and Non promoters in accordance with the special resolution passed by the shareholders in the Annual General Meeting of the Company held on September 28, 2021 along with the "In Principal Approval" dated November 23, 2021 received from both the stock exchanges i.e. BSE and NSE.

Please take same on the Record.

Thanking you,

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.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535