



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01<sup>ST</sup> November, 2023.

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,  
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 Tuesday, 14<sup>th</sup> November, 2023, *interalia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2023 along with Limited Review Report thereon.

Further, please take note that, vide letter dated September 28<sup>th</sup>, 2023, 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 October 01, 2023 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**

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH  
NARESWAR  
CHAKRABORTY  
Date: 2023.11.01  
12:54:32 +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