



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

28<sup>th</sup> June, 2024 -

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading window**

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Monday, 1st July, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take the above on record and acknowledge the receipt.

Yours sincerely,  
For Tarmat Limited

  
S. Chakraborty  
Company Secretary



SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2024.06.29  
19:08:36 +05'30'

TARMAT LIMITED

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CIN : L45203MH1986PLC038535