



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 28th May, 2019

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 Rescheduling of Board Meeting

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

Ref: Our Letter dated 20th May, 2019 and 23rd May, 2019.

In continuation to our letter dated 20th May, 2019 and 23rd May, 2019 we would like to inform you that due to some unavoidable circumstances, the Board Meeting of the Company to consider/approve the Audited Financial Results for the 4th Quarter/FY ended March 31, 2019 scheduled to be held on Thursday, 30th May, 2019 at 03.30 p.m.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company Secretary



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535