



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20<sup>th</sup> June, 2021

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

**Sub: Notice of Board Meeting**

**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 Tuesday, 29<sup>th</sup> June, 2021 at 02.00 p.m. to consider, approve and take on record the Audited Financial Results for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives has already commenced from 01<sup>st</sup> April, 2021 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the 04<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2021.

Please take the same record.

Regards

For **TARMAT LIMITED**

**S. Chakraborty**  
Company Secretary & CFO

**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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535