



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 02nd November, 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: 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 Thursday, 14th November, 2019 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Further to our letter dated 1st October, 2019, this is to inform you that per the Company's Code of Conduct for Prohibition of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window for dealing in Equity Shares of the company, which has been closed since 1st October, 2019 for publication of Unaudited Financial Results of the company for the Quarter and Half Year ended 30th September, 2019 shall remain closed upto Sunday, 17th November, 2019 (Both days inclusive)

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