

Date: 01st October, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001

Dear Sir/Madam

Sub: Closure of Trading Window

Ref: NSE Symbol -TARMAT & BSE Script Code -532869

This is to inform you that in terms of Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], has commenced with immediate effect and will end 48 hours after the announcement by the Company of its unaudited Financial Results for the quarter and half year ended 30th September, 2019.

You are requested to take the above on record and oblige.

Regards

For **TARMAT LIMITED**


S. Chakraborty
Company secretary



TARMAT LIMITED

General A.K. Vaidya Marg, Near Wagheshwar Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063
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