



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Matad (L.), Mumbai - 400 097

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Website [www.tarmatlimited.com](http://www.tarmatlimited.com)

CIN : L45203MHI 986P1C038535

Date: 01<sup>st</sup> November, 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,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021, *interalia*, to consider and approve Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2021.

Further, please take note that, vide letter dated September 29, 2021, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October 1, 2021 up to the expiry of two days after the date of declaration of the Unaudited Financial Results for the quarter/half year ended September 30, 2021. This is for your information and records.

For TARMAT LIMITED

S. Chakraborty  
Company secretary

