



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 13<sup>th</sup> May, 2023

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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, 30<sup>th</sup> May, 2023. Inter-alia to consider, approve and take on record the Audited Financial Results/Statements (Standalone and Consolidated) of the Company for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2023.

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, 2023 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, 2023.

This is for your information and records.

For TARMAT LIMITED

SHIVATOSH  
NARESWAR  
CHAKRABORTY  
Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2023.05.13  
12:29:26 +05'30'

S. Chakraborty  
Company secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
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CIN : L45203MH1986PLC038535