



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 28th December, 2023

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,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window.

Ref: NSE Symbol –TARMAT BSE Script Code -532869

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Monday, 1st January, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take the above on record and acknowledge the receipt.

For TARMAT LIMITED

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2023.12.28
12:52:51 +05'30'

S. Chakraborty
Company secretary

TARMAT LIMITED

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