



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 29<sup>th</sup> January, 2020

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,  
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 13<sup>th</sup> February, 2020 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2019 with limited review report thereon.

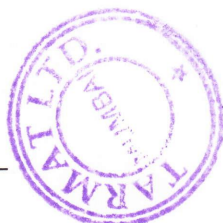
Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives has already commenced from "01<sup>st</sup> January, 2020 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

S. Chakraborty  
Company secretary



**TARMAT LIMITED**

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CIN : L45203MH1986PLC038535