



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

December 30 , 2021

The Stock Exchange, Mumbai
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: 532869

NSE Symbol: TARMAT

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

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 Saturday, 1st January 2022 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 ended 31st December, 2021.

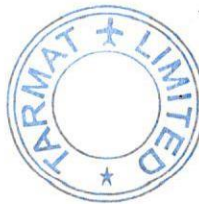
The date of the Board Meeting to be convened for the aforesaid purpose, shall be intimated separately. Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tarmat Limited

S. Chakraborty
Company Secretary/Compliance Officer



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535