



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

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

Date: 02<sup>nd</sup> November, 2022

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 Monday, 14<sup>th</sup> November, 2022, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2022.

Further, please take note that, vide letter dated September 28, 2022, 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, 2022 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, 2022. This is for your information and records.

For **TARMAT LIMITED**

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2022.11.02 12:13:56  
+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.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535