

TARMAT LIMITED

**General A. K. Vaidya Marg, Near Waghshwari Mandir, off Film city Road,
Malad (East), Mumbai 400 097.**

Tel No.: 2840 2130/1180 Emil : cs@tarnnatlimited.com website : www.tarmatlimited.com

CIN: L45203MH1986PLC038535

Date: 31. 03. 2020

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

National Stock Exchange of India Ltd.
(Listing Department),
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

We would like to inform you that the Trading Window for the purpose of trading in the Equity shares of the Company by its Designated Persons shall remain closed from 1st April, 2020 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 Audited Financial Results for the quarter and year ended 31st March, 2020.

The date of the Board Meeting to be held for the aforesaid purpose shall be intimated in due course of time to you separately.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Tarmat Limited

Sd/-

S.Chakraborty

Company Secretary