

Date : August 14, 2021.

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,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Saturday, August 14, 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Saturday, August 14, 2021, *interalia*, considered and approved the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with Limited Review Reports of the Statutory Auditors thereon. A Copy of Results and Limited Review Reports are enclosed;
2. Convening of 36th Annual General Meeting (AGM) of the Company through Video Conferencing/ other audio visual means on Tuesday, September 28, 2021, at 1:00 p.m. The venue of the meeting shall be deemed to be the Registered Office of the Company at General A. K. Vaidya Marg; near Wagheshwari Mandir, Off Film City Road, Malad (East), Mumbai – 400 097.
3. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 36th AGM;
4. Fixed the Record Date as Tuesday, September 21, 2021 for the purpose of reckoning the members entitled to offering remote voting facility to the members of the Company in respect of business to be transacted at 36th AGM.
5. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 36th AGM through CDSL platform'.



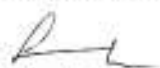
TARMAT LIMITED

6. Approved Director's Report with Annexure, Notice of 36th AGM, Management Discussion and Analysis and Corporate Governance Report, etc.
7. Appointment of Mr. Prashant Diwan, Practising Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Company's Act, 2013.

The meeting commenced at 01.00 P.M. and concluded at 3.05 P.M.

This is for your information and records.

Thanking you,
For Tarmat Limited


S. Chakraborty
Company Secretary & CFO.

