



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 : L45203MHI 986P1C038535

Date: 12<sup>th</sup> October, 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

**Sub: Book Closure for the purpose of Postponed Annual General Meeting**

**Ref: NSE Symbol –TARMAT; BSE Script Code -532869**

**Dear Sir/Madam,**

Vide our letter dated 24<sup>th</sup> August, 2020, Company had intimated to BSE/NSE the date of Annual General Meeting i.e. 30.09.2020 and date of Book Closure as 24.09.2020 to 30.09.2020.

Thereafter, Company has postponed the date of AGM i.e. on 06.11.2020 and accordingly the date of Book Closure was changed i.e. from 31.10.2020 to 06.11.2020 and same was intimated to BSE/NSE vide our letter dated 09.10.2020.

However, Company has received an e-mail dated 10.10.2020 from Bombay Stock Exchange stating that the Ex-date for AGM has already passed as per earlier book closure dates fixed by the company from 24.09.2020 to 30.09.2020(Ex-date of 22.09.2020). Therefore, Company cannot revise book closure dates whose ex-date has gone.

Considering the above, Company has retained earlier book closure dates i.e. from 24.09.2020 to 30.09.2020 for the purpose of AGM. Please treat the revised date of Book Closure i.e. 31.10.2020 to 06.11.2020 as cancelled.

Kindly take the same on your records.

For TARMAT LIMITED

**S. Chakraborty**  
Company Secretary

