



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01<sup>ST</sup> February, 2023

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

Dear Sir/ Madam,

**Sub: Submission of newspapers clippings of Board Meeting Notice**

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Tuesday, 14<sup>th</sup> February, 2023 at 02.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months period ended 31<sup>st</sup> December, 2022 published in "Active Times" and "Mumbai Lakshdeep" on 01<sup>st</sup> February, 2023.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2023.02.01  
14:08:01 +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







