



- AIRPORTS
- HIGHWAYS
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- RAILWAYS
- REAL ESTATE

Date: 04th February, 2022

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,

Sub: Notice of Board Meeting

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2021 with limited review report thereon.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives has already commenced from "01st January, 2022 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the third quarter ended 31st December, 2021."

Further, to inform you that the Board will also consider, approve and take on record, conversion of 3747994 warrants into 3747994 Equity Shares on preferential Basis to Non promoters in accordance with the special resolution passed by the shareholders in the Annual General Meeting of the Company held on September 28, 2021, along with the "In Principal Approval" dated November 23, 2021 received from both the stock exchanges i.e. BSE and NSE.

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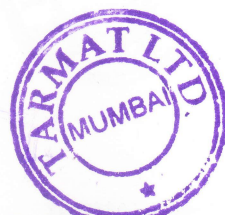
Please take same on the Record.

Regards

For TARMAT LIMITED

A handwritten signature in blue ink, appearing to be "S. Chakraborty", is written over a horizontal line.

S. Chakraborty
Company secretary



TARMAT LIMITED