

Date: 21st January, 2017

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001.

Dear Sir,

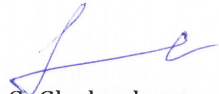
Sub: - Intimation of closure of trading Window

In compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed, from 06th February, 2017 to 16th February, 2017 (both days inclusive) for trading in the shares of the company by designated person as defined in the code for the following purpose:-

1. To consider, approve and take on record the Un-audited financial result of the company for the quarter/ nine months ended 31st December, 2016.
2. To Change in designation of Mr. Jerry Varghese from Chairman & Managing director to Chairman & Executive Director, subject to approval in 32nd Annual general meeting.
3. To Change in designation of Mr. Dilip Varghese from Whole time Director to Managing Director, subject to approval in 32nd Annual general meeting.

Regards

For Tarmat Ltd



S. Chakraborty
(Company Secretary)
Mob: 9594986433

TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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