



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th May, 2016

NES 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.

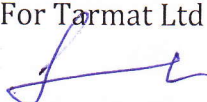
Dear Sir,

Sub: Board Meeting for considering Audited Financial Results of the company for the Year ended 31st March, 2016 and intimation of closure of trading window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of Directors of the company will be held on Saturday, 28th May, 2016 at the registered office of the company at Goregaon east to consider, approve and take on record the Audited financial result of the company for the quarter/Year ended, 31st March, 2016.

Further, 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, in connection with the declaration of Audited Financial Results of the Company for the Year ended 31st March 2016, from 20th May, 2016 to 30th May, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Regards
For Tarmat Ltd


S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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CIN : L45203MH1986PLC038535