

Date: 30th July, 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 UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30TH JUNE, 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 Friday 12th August, 2016 at 04.00 p.m at the registered office of the company at Goregaon east to consider, approve and take on record the unaudited financial result of the company for the first quarter ended 30th June, 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 unaudited Financial Results of the Company for the quarter ended 30th June 2016, from 04th August, 2016 to 14th August, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company secretary



TARMAT LIMITED

General Ak Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535