

Date: 01st August, 2016

NES Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
BandraKurla Complex
Mumbai -400050.Mumbai 400001.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,

Dear Sir,

Sub: Application of Board meeting Rescheduled for considering unaudited financial result of the company for the first quarter ended 30th June, 2016.

We have intimated you vide our letter dated 01st August, 2016 that 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.

In view of unavoidable circumstances we propose to re-schedule the Board Meeting on Thursday 11th August, 2016 at 03.30 p.m.

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 03rd August, 2016 to 13th August, 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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