



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 02nd November, 2016

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: Board Meeting for considering Unaudited Financial Results of the company for the quarter and half year ended 30th September, 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 11th November, 2016 at 04.00 p.m. at the registered office of the company at Goregaon east to consider, approve and take on record the Un-audited financial result of the company for the quarter and half year ended 30th September, 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 Un-audited Financial Results of the Company from 03rd November, 2016 to 13th November, 2016 (both days inclusive) for trading in the shares of the company by designated person as defined in the code.

Regards

For Tarmat Ltd

S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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