

Date: 02nd September, 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 board meeting and trading window closure Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday 13th September, 2017 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 statements of the Company for the quarter ended 30th June 2017.

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 from 05th September, 2017 to 15th September, 2017 (both days inclusive) for trading in the shares of the company by designated person as defined in the code.

Regards

For **TARMAT LIMITED**



S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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